



Companies House

— for the record —

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Annual Return



XS880BDT

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **SILVERGUARD PRODUCTS LIMITED**

Company Number: **05848547**

Company Details

Period Ending: **16/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALEX HOUSE 260-268
CHAPEL STREET
SALFORD
MANCHESTER
LANCASHIRE
M3 3JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN KATHLEEN THOMAS** *Address:* **26 HARTLEY ROAD
ALTRINCHAM
CHESHIRE
WA14 4AY**

Director 1 :

Name: **MR ADRIAN PETER
HARRISON THOMAS** *Address:* **26 HARTLEY ROAD
ALTRINCHAM
CHESHIRE
WA14 4AY**

Date of Birth: **26/08/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28 A ORDINARY Shares held as at 16/06/2009

Name:

ADRIAN THOMAS

Address:

Shareholding 2:

28 A ORDINARY Shares held as at 16/06/2009

Name:

SUSAN THOMAS

Address:

Shareholding 3:

25 A ORDINARY Shares held as at 16/06/2009

Name:

CLIVE BURTON

Address:

Shareholding 4:

19 A ORDINARY Shares held as at 16/06/2009

Name:

PAUL MORRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**