Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**SILVERGUARD PRODUCTS LIMITED**
Company Number:	**05848547**
Date of this return:	**16/06/2013**
SIC codes:	**20590**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALEX HOUSE 260-268 CHAPEL STREET** **SALFORD** **MANCHESTER** **LANCASHIRE** **M3 3JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN KATHLEEN**

Surname: **THOMAS**

Former names:

Service Address: **26 HARTLEY ROAD**
ALTRINCHAM
CHESHIRE
WA14 4AY

Company Director 1

Type: **Person**

Full forename(s): **MR ADRIAN PETER HARRISON**

Surname: **THOMAS**

Former names:

Service Address: **26 HARTLEY ROAD**
ALTRINCHAM
CHESHIRE
WA14 4AY

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **28 A ORDINARY shares held as at the date of this return**
Name: **ADRIAN THOMAS**

Shareholding 2 : **47 A ORDINARY shares held as at the date of this return**
Name: **SUSAN THOMAS**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**
Name: **CLIVE BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.