



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN762LWG

Company Name: **SILVERGUARD PRODUCTS LIMITED**

Company Number: **05848547**

Date of this return: **16/06/2010**

SIC codes: **5142**

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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE EQUAL RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **28 A ORDINARY shares held as at 2010-06-16**
Name: **ADRIAN THOMAS**

Shareholding 2 : **28 A ORDINARY shares held as at 2010-06-16**
Name: **SUSAN THOMAS**

Shareholding 3 : **25 A ORDINARY shares held as at 2010-06-16**
Name: **CLIVE BURTON**

Shareholding 4 : **19 A ORDINARY shares held as at 2010-06-16**
Name: **PAUL MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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