



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2011**

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Company Name: **SILVERGUARD PRODUCTS LIMITED**

Company Number: **05848547**

Date of this return: **16/06/2011**

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 **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	<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

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)

<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 16/06/2011 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 2011-06-16
Name: ADRIAN THOMAS

Shareholding 2 : 47 A ORDINARY shares held as at 2011-06-16
Name: SUSAN THOMAS

Shareholding 3 : 25 A ORDINARY shares held as at 2011-06-16
Name: CLIVE BURTON

Shareholding 4 : 0 A ORDINARY shares held as at 2011-06-16
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.