

AR01 (ef)

Annual Return

29/08/2013



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Company Name: INTERNATIONAL BODYGUARD ASSOCIATES LTD

Company Number: **05916989**

Date of this return: 25/08/2013

SIC codes: **80100**

Company Type: Private company limited by shares

Situation of Registered

Office:

23-24 HIGH STREET WOOTTON BASSETT

SWINDON WILTSHIRE SN4 7AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DUNCAN ROBERT ANDREW

Surname: WHITE

Former names:

Service Address: 12 NELSON STREET

SWINDON

UNITED KINGDOM

SN1 5EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1975 Nationality: BRITISH

Occupation: SECURITY CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

NO SPECIFIC RIGHTS ATTACHED - ONE SHARE ONE VOTE

Statem	ent of Cap	oital (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 25/08/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: DUNCAN WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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