



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GUARDIAN LEGAL PROTECTION LIMITED**

Company Number: **06116402**

Date of this return: **19/02/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B14 6DT**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR PAUL NICHOLAS**

Surname: **GILBERT**

Former names:

Service Address: **PICKFORD HOUSE PICKFORD GREEN LANE
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV5 9AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1951-12-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

0 ORDINARY Shares held as at 19/02/2010
1 DISPOSED OF IN PERIOD ON 18/03/2009

Name: **@UKPLC CLIENT DIRECTOR LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/02/2010

Name: **GUARDIAN LEGAL SERVICES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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