



Companies House
— for the record —

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Annual Return



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Company Name: **JE GUARDIANS LIMITED**

Company Number: **06302304**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SPEECHLY
BIRCHAM LLP 6 NEW
STREET SQUARE
LONDON
EC4A 3LX**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH NICHOLAS DUNNELL** *Address:* **21B HEWITT ROAD
LONDON
N8 0BS**

Director 1 :

Name: **SUSAN ANNE OLDE** *Address:* **PO BOX 244
GRAND CAYMAN
CAYMAN ISLANDS
KY1 1702**

Date of Birth: **26/12/1956** *Nationality:* **BRITISH** *Occupation:* **BUSINESSWOMAN**

Director 2 :

Name: **MR GRAEME CHRISTOPHER THOMSON** *Address:* **P.O. BOX 244 323 QUEENS HIGHWAY
EE
GRAND CAYMAN
CAYMAN ISLANDS
KY1-1702**

Date of Birth: **12/04/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/07/2009

Name: **SUSAN ANNE OLDE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**