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363a

Please complete in typescript,	Οſ	in
bold black capitals.		

Annual Return

CHFP000

Company number

Company name in full

16406096

STGUARDS SECURITY

Date of this return

The information in this return is made up to

Day Month Year

B/101/121019

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

1 B10 L12010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

55.FLINT CLOSE

Supply

A36

17/03/2009

COMPANIES HOUSE A37

28/02/2009

293 **COMPANIES HOUSE**

A1JE67AV

A08 11/02/2009

COMPANIES HOUSE

'ACB526W6'

28/01/2009

COMPANIES HOUSE

168

592

22/01/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

OF SECURITY

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

GLARDS

or LP-4 Edinburgh 2

Page 1

Register of members	155 FLINT CLUSE
If the register of members is not kept at the registered office, state here where it is kept	
Post town	LUTON
County/Region	BEDS
UK Postcode	LLU 13L 13 LL IX
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	<u> </u>
UK Postcode	
Сотрапу туре	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	rout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share cap	empt
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	e James Antanto ECHANTA
details of joint secretaries). Forename(s	JAMIS AHAMBA
†† Tick the box if the Surname	
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town	n Lu56N
residential address. In the case of a corporation or Scottish firm, give the County/Region	n LAGDFORD SHIPE
registered or principal office address. UK Postcode	eLLU13L 131414
If a partnership, give the names and addresses of Country the partners or the name of the partnership and	Y UND ENGLAND
of the partnership and office address	

Director's Please list the directors in alpi	hahatical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	nabelica, croci	
director that is a Nar corporation or a	ne *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
AAT: Baka bay ifaka	Surname	
†† Tick the box if the address shown is a	Address ††	
service address for the beneficiary of a	7 7001033	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	UK Postcode	
or principal office		
	Country	
	Nationality	
Bus	iness occupation	
Directors Please list the directors in alp *Voluntary details	habetical order	Details of new directors must be notified on form 288a
director that is a	me *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	Surname	
service address for the	Address ††	-
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post towr	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
		,
address.	Country	v L
address.		
	Countr	y
	Countr _. Nationalit	y

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or
	DORDWARY	0100	total amount of stock)
•			
	Totals	10100	100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return	ompany was a traded	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder changes is enclosed		
	→ For private or non-trad complete Schedule A		lease
	→ For traded public comp Schedule B	panies, please comple	te
	There were no shareholder o	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is tru	e to the best of my
Signed	AN		Date 12 01/09
* Please delete as appropriate	*(director / secretary)		10/10/
When you have signed the return, send	·		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation shee	ets .
You do not have to give any contact		-	
information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you	L		· · · · · · · · · · · · · · · · · · ·
give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	MRS
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	10 L1/L 10/L1 L 69
Forename(s)	JANE 1
Surname	ICHANGHAI
address shown is a service address for the beneficiary of a Confidentiality Order	SSFLINT CLOSE
granted under section	
Act 1985. Otherwise, Post town give your usual	LUTON
the case of a County/Region corporation or Scottish	BEDFURD SHIPS
firm, give the registered UK Postcode or principal office	L-LU131-131-1X
Country	ENGLAND
Nationality	BRIKH
Business occupation	SUPPORT WOUNCER
·	•
m	
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order 'Voluntary details In the case of a Name *Style/Titledirector that is a	- MR
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	- MR
Please list the directors in alphabetical order *Voluntary details In the case of a	Day Month Year 1221 L0/18 L L6 L8
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s	Day Month Year 12121 LO118 L L618 1 James Attants D
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name Forename(s Surname(s) The Tick the box if the address shown is a service address for the	Day Month Year 12121 LO118 L L618 1 JAMIS ATTAMED 1 CHANGITATION
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In County Region	Day Month Year 12/2/L 10/18 L 16/18 1 JAMIS ATTAMISTO 1 LCHANGHAS 1 SS FLINT CLOSE 1 LUTON 2 MONTH OF CHINE
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered Name *Style/Title *Styl	Day Month Year 12/2/L 10/18 L 16/18 1 JAMIS ATHAMISTO 1 LOTON 1 BED FORD STHIRE
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm and the corporate or firm name Forename(s Surname(s) The corporation of a Surname Surname Forename(s) Address the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Day Month Year 12/2/L 10/18 L 16/18 1 JAMIS ATTAMISTO 1 LOTON 1 BED FORD STHIRE 1 LU 13 L 13/L 1X
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm and a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country/Region Country/Region address. Country/Region Country/Re	Day Month Year 12121L 10118 L 1618 1 JAMIS ATHAMISTO 2 I CHANGIHAT 1 55 FLINT CLOSE 1 LUION 1 BED FORD STHINE 2 L U 13 L 13 L IX 2 WNITED KINGBOM 2 PRITISH
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm and a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Post towing the Country Region or Scottish firm, give the registered or principal office address. Country Nationalist	Day Month Year 12121L 10118 L 1618 1 JAMIS ATHAMISTO 2 I CHANGIHAT 1 55 FLINT CLOSE 1 LUION 1 BED FORD STHINE 2 L U 13 L 13 L IX 2 WNITED KINGBOM 2 PRITISH

Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	n alphabetical order Name *Style/Title Date of birth	Day Month Year
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	Surname	·
†† Tick the box if the address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office address.		
	Country	
	Nationality	
	Business occupation	<u> </u>
Directors Please list the directors Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name		Day Month Year
•	Date of birth	
	Date of birth Forename(s)	
tt Tick the box if the		
†† Tick the box if the address shown is a service address for the beneficiary of a	Forename(s) Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s) Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Forename(s) Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Forename(s) Surname Address †† Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Forename(s) Surname Address †† Post town County/Region	
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address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	-	(Please use a continuation sheet if required)
Company number		
Company name in full	<u> </u>	
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name JAMIS I CHROSCHAI	100	100 GRANES	
Name		343,74	
Name			
Name		:	
Name			
Name			
Name			
Name			
			·

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name		•.		
Name				
Name				
Name				
Name				
Name				
. Name				
Name				
Name				
Name				
		·		