



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MANGUARD BUSINESS & SECURITY SERVICES LTD**

*Company Number:* **08142882**

*Date of this return:* **13/07/2013**

*SIC codes:* **70229**

**78300**

**80100**

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

*Situation of Registered Office:* **103 ASH GROVE  
WAVERTREE  
LIVERPOOL  
UNITED KINGDOM  
L15 1ES**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SHABIR**

*Surname:*                            **AHMAD**

*Former names:*

*Service Address:*                **103 ASH GROVE  
WAVERTREE  
LIVERPOOL  
UNITED KINGDOM  
L15 1ES**

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

*Date of Birth:*    **15/08/1978**

*Nationality:*    **PAKISTANI**

*Occupation:*    **BUSINESSMAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MUHAMMAD DILAWAR**

*Surname:* **KHAN**

*Former names:* **KHAN**

*Service Address:* **FLAT A 28 ALBERT STREET  
LIVERPOOL  
UNITED KINGDOM  
L7 3EJ**

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

*Date of Birth:* **03/04/1978**

*Nationality:* **PAKISTANI**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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:* SHABIR AHMAD

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MUHAMMAD DILAWAR KHAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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