



Companies House

AR01 (ef)

Annual Return



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X4CZFAEX

Company Name: **MIRRORGUARD LTD**

Company Number: **08164155**

Date of this return: **01/08/2015**

SIC codes: **47990**

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

Situation of Registered Office: **9 HIGH STREET
WELLINGTON
SOMERSET
TA21 8QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOREEN ELEN**

Surname: **SYDENHAM**

Former names:

Service Address: **1 LIPPINCOTTS
WEST BUCKLAND
WELLINGTON
SOMERSET
ENGLAND
TA21 9NA**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **SYDENHAM**

Former names:

Service Address: **1 LIPPINCOTTS
WEST BUCKLAND
WELLINGTON
SOMERSET
ENGLAND
TA21 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **60 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **PAUL ANTHONY SYDENHAM**

Shareholding 2 : **40 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **DOREEN ELEN SYDENHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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