



Companies House
— for the record —

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Annual Return



XN2CA6YC

Received for filing in Electronic Format on the: **30/01/2009**

Company Name: **HILLGUARD ASSOCIATES LIMITED**

Company Number: **03288076**

Company Details

Period Ending: **05/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TURNBERRY HOUSE 1404
- 1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

Details of Officers of the Company

Company Secretary 1:

Name: **THORNTON SECRETARIAL
SERVICES LIMITED**

Address: **TURNBERRY HOUSE 1404 -1410 HIGH
ROAD, WHETSTONE
LONDON
N20 9BH**

Director 1 :

Name: **MR PETER GEORGE
BRADLEY**

Address: **92 HERON WAY
UPMINSTER
ESSEX
RM14 1EF**

Date of Birth: **19/06/1933** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Director 2 :

Name: **LEVERTON DIRECTORS
LIMITED**

Address: **12 BRIDEWELL PLACE
3RD FLOOR, EAST UNIT
LONDON
EC4V 6AP**

Date of Birth: **04/10/1945** *Nationality:*

Occupation:

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 05/12/2008

Name: **ENFIELD SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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