



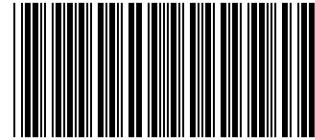
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** A. MCGUIRE LIMITED

**Company Number:** 03307756



XLLYLNBK

Received for filing in Electronic Format on the: 23/02/2007

### Company Details

**Period Ending:** 27/01/2007

**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:**

**HIGHSTONE HOUSE**  
**165 HIGH ST**  
**BARNET**  
**HERTFORDSHIRE**  
**EN5 5SU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CATHERINE ANN MCGUIRE

**Address:** 45 PEVENSEY AVENUE  
NEW SOUTHGATE N11 2RB

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**Director 1:**

**Name:** LYNN MCGUIRE

**Address:** 45 PEVENSEY AVENUE  
NEW SOUTHGATE  
LONDON N11 2RB

**Date of Birth:** 14/05/1957

**Nationality:** BRITISH

**Occupation:** COMPANY  
SECRETARY/DIRECTOR

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**24 ORDINARY Shares held as at 27/01/2007**

*Name:* **ANTHONY MCGUIRE**

*Address:* **45 PEVENSEY AVENUE  
NEW SOUTHGATE  
LONDON N11 2RB**

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### Shareholding 2:

**24 ORDINARY Shares held as at 27/01/2007**

*Name:* **CATHERINE MCGUIRE**

*Address:* **45 PEVENSEY AVENUE  
NEW SOUTHGATE  
LONDON N11 2RB**

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### Shareholding 3:

**52 ORDINARY Shares held as at 27/01/2007**

*Name:* **LYNN IRENE MCGUIRE**

*Address:* **45 PEVENSEY AVENUE  
LONDON N11 2RB**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**