



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKL3EXM2**

*Received for filing in Electronic Format on the:* **29/02/2008**

*Company Name:* **STORGUARD LIMITED**

*Company Number:* **03931663**

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### *Company Details*

*Period Ending:* **23/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6312**

*Registered Office  
Address:*

**717 NORTH CIRCULAR  
ROAD  
LONDON  
NW2 7AH**

*Register of  
Members Address:*

**AT THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROSA GLADYS LEE**

*Address:* **29 CHEYNE WALK  
LONDON  
SW3 5HH**

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*Director 1 :*

*Name:* **ROSA GLADYS LEE**

*Address:* **29 CHEYNE WALK  
LONDON  
SW3 5HH**

*Date of Birth:*

**30/11/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD ASHLEIGH LEE**

*Address:* **29 CHEYNE WALK  
CHELSEA  
LONDON  
SW3 5HH**

*Date of Birth:*

**02/12/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF EXECUTIVE**

## 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 A</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50000 ORDINARY A Shares held as at 23/02/2008**

*Name:* **RICHARD ASHLEIGH     LEE**  
*Address:* **29 CHEYNE WALK**  
**CHELSEA**  
**LONDON**  
**SW3 5HH**

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### Authorisation

*Authoriser Designation:* **director**                      *Date Authorised:* **28/02/2008**                      *Authenticated:* **Yes (E/W)**