



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **STORGUARD LIMITED**

Company Number: **03931663**

Date of this return: **23/02/2010**

SIC codes: **6312**

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

Situation of Registered Office: **717 NORTH CIRCULAR ROAD
LONDON
NW2 7AH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROSA GLADYS**

Surname: **LEE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD ASHLEIGH**

Surname: **LEE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-12-02** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **ROSA GLADYS**
Surname: **LEE**
Former names:
Service Address: **29 CHEYNE WALK**
 LONDON
 SW3 5HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-11-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50000 ORDINARY A Shares held as at 23/02/2010

Name: **RICHARD ASHLEIGH LEE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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