

363a (ef)

Annual Return



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Company Name: EUROGUARD TECHNICAL SERVICES LIMITED

Company Number: 04513916

Company Details

Period Ending: 07/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487 9002

9003

Registered Office Register of

Address: Members Address:

22 GREENVALE ROAD 22 GREENVALE ROAD

ELTHAM ELTHAM LONDON LONDON SE9 1PD SE9 1PD

Register of Debenture

Holders Address:

N/A

Details of Officers of the Company

16 NASHCROFT NORTHFLEET KENT DA11 8SY
53 HILLINGDON ROAD GRAVESEND KENT DA11 7LQ
Occupation: ENTREPRENEUR
53 HILLINGDON ROAD GRAVESEND KENT DA11 7LQ
Occupation: ENTREPRENEUR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/08/2009

Name:

NATALIE KEEGAN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/08/2009

Name:

DECLAN KEEGAN

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 18/09/2009	Authenticated: Yes (E/W)