



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROGUARD TECHNICAL SERVICES LIMITED**

Company Number: **04513916**

Date of this return: **07/08/2012**

SIC codes: **38110**
81291

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

Situation of Registered Office: **10 HARMER STREET**
GRAVESEND
KENT
DA12 2AX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: BELCHER

Former names:

Service Address: 16 NASHCROFT
NORTHFLEET
KENT
DA11 8SY

Company Director **1**

Type: **Person**
Full forename(s): **NATALIE**

Surname: **KEEGAN**

Former names:

Service Address: **53 HILLINGDON ROAD**
 GRAVESEND
 KENT
 DA11 7LQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1969** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE TYPE WITH FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **45 ORDINARY shares held as at the date of this return**
Name: **NATALIE KEEGAN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **DECLAN KEEGAN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **LUCY NELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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