Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/09/2010**

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Company Name:	**EUROGUARD TECHNICAL SERVICES LIMITED**
Company Number:	**04513916**
Date of this return:	**07/08/2010**
SIC codes:	**7487** **9002** **9003**
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): **DECLAN**

Surname: **KEEGAN**

Former names:

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

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

Date of Birth: **25/06/1967** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARE TYPE WITH FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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 : **45 ORDINARY shares held as at 2010-08-07**
Name: **NATALIE KEEGAN**

Shareholding 2 : **45 ORDINARY shares held as at 2010-08-07**
Name: **DECLAN KEEGAN**

Shareholding 3 : **10 ORDINARY shares held as at 2010-08-07**
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.