



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RA3HL

Company Name: **MYLIVEGUARD LTD**

Company Number: **06878745**

Date of this return: **16/04/2015**

SIC codes: **27900**

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

Situation of Registered Office: **TY MENTOR NAVIGATION PARK
ABERCYNON
MOUNTAIN ASH
MID GLAMORGAN
WALES
CF45 4SN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR KHALID**

Surname: **AL BEGAIN**

Former names:

Service Address: **9 CLOS CAER WERN
CAERPHILLY
CAERPHILLY
CF83 1SQ**

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

Date of Birth: **02/02/1962**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALHAD**

Surname: **KUWADEKAR**

Former names:

Service Address: **15 CLIFF TERRACE
TREFOREST
PONTYPRIDD
RHONDDA CYNON TAF
CF37 1RF**

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

Date of Birth: **15/06/1983** *Nationality:* **INDIAN**

Occupation: **RESEARCHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHARLES ANTHONY**

Surname: **MEADEN**

Former names:

Service Address: **SELBROOK COTTAGE PENSELWOOD**
 WINCANTON
 SOMERSET
 UNITED KINGDOM
 BA9 8LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): MR MARK STEVEN

Surname: NALDRETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/03/1955 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **PAYNE**

Former names:

Service Address: **10 THE OAKS
25 BRONDESBURY PARK
LONDON
NW6 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1943** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR MILES ST PHILIP ENDEAN**

Surname: **WOODHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	13156
		<i>Aggregate nominal value</i>	131.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED HAVE VOTING RIGHTS SUCH THAT, AT A GENERAL MEETING, OR ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY A PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13156
		<i>Total aggregate nominal value</i>	131.56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : **13156 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **LIVEGUARD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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