



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHHW7NUF

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*Company Name:* **GUARDIAN ELECTRONIC SECURITY LTD**

*Company Number:* **07021831**

*Date of this return:* **17/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BANK HOUSE MARKET STREET  
WHALEY BRIDGE  
HIGH PEAK  
DERBYSHIRE  
UNITED KINGDOM  
SK23 7AA**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **KEEGAN**

*Former names:*

*Service Address:*        **2 GUNSITE BUNGALOW  
CRANK ROAD CRANK  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 7RU**

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

*Date of Birth:*    **29/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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* : 1 ORDINARY shares held as at 2010-09-17  
*Name:* DAVID KEEGAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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