



Companies House

**AR01** (ef)

**Annual Return**



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X37HT668

*Company Name:* **LIVEGUARD LTD**

*Company Number:* **08496197**

*Date of this return:* **19/04/2014**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **THE GTI SUITE TY MENTER NAVIGATION PARK  
ABERCYNON  
WALES  
CF45 4SN**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **PAYNE**

*Former names:*

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

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## *Company Director* 1

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

*Surname:* **AL-BEGAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **NONE**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **DR ALHAD**

*Surname:*                **KUWADEKAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

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

*Occupation:*     **UNIVERSITY HEAD OF DIVISION**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **NALDRETT**

*Former names:*

*Service Address:*        **THE GTI SUITE TY MENTER NAVIGATION PARK  
ABERCYNON  
WALES  
CF45 4SN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/03/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address:* **THE GTI SUITE TY MENTER NAVIGATION PARK  
ABERCYNON  
WALES  
CF45 4SN**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>534958</b>
		<i>Aggregate nominal value</i>	<b>5349.58</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>169042</b>
		<i>Aggregate nominal value</i>	<b>1690.42</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CARRY NO VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>704000</b>
		<i>Total aggregate nominal value</i>	<b>7040</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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* : 230000 ORD shares held as at the date of this return  
*Name:* MILES WOODHOUSE

*Shareholding 2* : 160000 ORD shares held as at the date of this return  
*Name:* MARK NALDRETT

*Shareholding 3* : 45000 ORD shares held as at the date of this return

*Name:* KHALID AL-BEGAIN

*Shareholding 4* : 529 PREFERENCE shares held as at the date of this return  
*Name:* KHALID AL-BEGAIN

*Shareholding 5* : 45000 ORD shares held as at the date of this return  
*Name:* ALHAD KUWADEKAR

*Shareholding 6* : 605 ORD shares held as at the date of this return  
*Name:* RIK MATTHEWS

*Shareholding 7* : 7708 PREFERENCE shares held as at the date of this return  
*Name:* RIK MATTHEWS

*Shareholding 8* : 11600 ORD shares held as at the date of this return  
*Name:* CHARLES MEADEN

*Shareholding 9* : 17194 PREFERENCE shares held as at the date of this return  
*Name:* CHARLES MEADEN

*Shareholding 10* : 12500 ORD shares held as at the date of this return  
*Name:* STEVEN NORRIS

*Shareholding 11* : 10504 PREFERENCE shares held as at the date of this return  
*Name:* STEVEN NORRIS

*Shareholding 12* : 22000 ORD shares held as at the date of this return  
*Name:* MICHAEL PAYNE

*Shareholding 13* : 17757 PREFERENCE shares held as at the date of this return  
*Name:* MICHAEL PAYNE

*Shareholding 14* : 302 ORD shares held as at the date of this return  
*Name:* SIMON ROBINSON

*Shareholding 15* : 3854 PREFERENCE shares held as at the date of this return  
*Name:* SIMON ROBINSON

*Shareholding 16* : 1491 ORD shares held as at the date of this return  
*Name:* UNIVERSITY OF SOUTH WALES COMMERCIAL SERVICES LTD

*Shareholding 17* : 19005 PREFERENCE shares held as at the date of this return  
*Name:* UNIVERSITY OF SOUTH WALES COMMERCIAL SERVICES LTD

*Shareholding 18* : 2467 ORD shares held as at the date of this return

*Name:* BEN JEVONS

*Shareholding 19* : 31433 PREFERENCE shares held as at the date of this return  
*Name:* BEN JEVONS

*Shareholding 20* : 925 ORD shares held as at the date of this return  
*Name:* EDWARD LEES

*Shareholding 21* : 11792 PREFERENCE shares held as at the date of this return  
*Name:* EDWARD LEES

*Shareholding 22* : 185 ORD shares held as at the date of this return  
*Name:* JAMES HART

*Shareholding 23* : 2351 PREFERENCE shares held as at the date of this return  
*Name:* JAMES HART

*Shareholding 24* : 139 ORD shares held as at the date of this return  
*Name:* RUPI SEKHON

*Shareholding 25* : 1768 PREFERENCE shares held as at the date of this return  
*Name:* RUPI SEKHON

*Shareholding 26* : 277 ORD shares held as at the date of this return  
*Name:* JAMES DEAN

*Shareholding 27* : 3536 PREFERENCE shares held as at the date of this return  
*Name:* JAMES DEAN

*Shareholding 28* : 2467 ORD shares held as at the date of this return  
*Name:* BRIAN OURY

*Shareholding 29* : 31433 PREFERENCE shares held as at the date of this return  
*Name:* BRIAN OURY

*Shareholding 30* : 10178 PREFERENCE shares held as at the date of this return  
*Name:* PHILIP BURGESS

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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.