



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GUARDIAN INDUSTRIES U.K. LIMITED**

Company Number: **04139456**

Date of this return: **11/01/2012**

SIC codes: **23110**

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

Situation of Registered Office: **RAWCLIFFE ROAD
GOOLE
EAST YORKSHIRE
DN14 8GA**

Officers of the company

Company Secretary 1

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

Surname: **PRINGIERS**

Former names:

Service Address: **189 KOHLENBERG
LUXEMBOURG
L 1870
FOREIGN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEAN PIERRE**

Surname: **DE BONHOME**

Former names:

Service Address: **6 RUE DE VENCIMONT
JAVINGUE-SERVY
BELGIUM
B-5570**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/06/1958** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEAN LUC**

Surname: **PITSCH**

Former names:

Service Address: **91 RUE DE LUXEMBOURG
BETRANGE
LUXEMBOURG
L-8077**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **21/02/1958**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LAJOS**

Surname: **SAPI**

Former names:

Service Address: **ATTILA U.27
BUDAPEST
1028
HUNGARY**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **10/11/1947**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63000000
		<i>Aggregate nominal value</i>	63000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES ARE VOTING SHARES. B) SHARES WILL PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS. C) SHARES WILL PARTICIPATE IN A DISTRIBUTION OF CAPITAL. D) SHARES HAVE NOT BEEN ISSUED AS REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63000000
		<i>Total aggregate nominal value</i>	63000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **GUARDIAN ENGLAND INVESTMENTS SARL**

Shareholding 2 : **63000000 ORDINARY shares held as at the date of this return**
Name: **GUARDIAN EUROPE S.A.R.L**

Authorisation

Authenticated

This form was authorised by one of the following:

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