



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **13/03/2008**

*Company Name:* **GUARDIAN CONTROLS INTERNATIONAL LIMITED**

*Company Number:* **04161748**

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### *Company Details*

*Period Ending:* **16/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2924**

*Registered Office  
Address:*

**56 CREWE ROAD  
SANDBACH  
CHESHIRE  
CW11 4NN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COMLAW SECRETARIES LIMITED** *Address:* **5 BALFOUR PLACE  
MOUNT STREET  
LONDON  
W1K 2AU**

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*Director 1 :*

*Name:* **MR MICHAEL THOMAS  
MURPHY** *Address:* **2 LEEK ROAD  
CONGLETON  
CHESHIRE  
CW12 3HS**

*Date of Birth:* **13/02/1942** *Nationality:* **British** *Occupation:* **PROPOSED DIRECTOR**

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*Director 2 :*

*Name:* **FINEEN LIMITED** *Address:* **1 GRANGE COURT  
SHORE ROAD  
BONCHURCH  
ISLE OF WIGHT  
PO38 1RF**

*Date of Birth:* *Nationality:* **British** *Occupation:*

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>110</b>	<b>GBP110</b>
<b>ORDINARY A</b>	<b>15</b>	<b>GBP15</b>
<b>TOTALS</b>	<b>125</b>	<b>GBP125</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 16/02/2008**  
**5 DISPOSED OF IN PERIOD ON 01/11/2006**

*Name:* **CRAIG JOHNSON**  
*Address:* **4 HERON CLOSE  
KNUTSFORD  
CHESHIRE  
WA16 8HL**

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#### Shareholding 2:

**15 ORDINARY Shares held as at 16/02/2008**

*Name:* **TRUSTEES OF THE GUARDIEN CONTROLS PENSION SCHEME**  
*Address:* **56 CREWE ROAD  
SANDBACH  
CHESHIRE  
CW11 4NN**

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*Shareholding 3:*

**85 ORDINARY Shares held as at 16/02/2008**

*Name:* **MICHAEL THOMAS MURPHY**  
*Address:* **2 LEEK ROAD  
CONGLETON  
CHESHIRE  
CW12 3HS**

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*Shareholding 4:*

**15 ORDINARY A Shares held as at 16/02/2008**

*Name:* **ALLAR LIMITED**  
*Address:* **P SUITE 3 PROVIDENT HOUSE  
HAVILLAND STREET ST PETER PORT  
GUERNSEY  
GY1 3PG**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 16/02/2008**

*Name:* **HASEEN KASSAM**  
*Address:* **63 2212 FOLKESTONE WAY  
WEST VANCOUVER BRITISH  
COLUMBIA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2008**

*Authenticated:* **Yes (E/W)**