



Companies House
— for the record —

363a^(ef)

Annual Return



X49N78S4

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **GUARDIAN CONTROLS INTERNATIONAL LIMITED**

Company Number: **04161748**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

2924

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **COMLAW SECRETARIES
LIMITED**

Address: **5 BALFOUR PLACE
MOUNT STREET
LONDON
W1K 2AU**

Director 1 :

Name: **FINEEN LIMITED**

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

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR MICHAEL THOMAS
MURPHY**

Address: **2 LEEK ROAD
CONGLETON
CHESHIRE
CW12 3HS**

Date of Birth: **13/02/1942** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

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>
ORDINARY	110	GBP110
ORDINARY A	15	GBP15
<i>TOTALS</i>		
	125	GBP125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 16/02/2009

Name: **TRUSTEES OF THE GUARDIEN CONTROLS PENSION SCHEME**

Address:

Shareholding 2:

85 ORDINARY Shares held as at 16/02/2009

Name: **MICHAEL THOMAS MURPHY**

Address:

Shareholding 3:

15 ORDINARY A Shares held as at 16/02/2009

Name:

ALLAR LIMITED

Address:

Shareholding 4:

10 ORDINARY Shares held as at 16/02/2009

Name:

HASEEN KASSAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

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