



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA GUARDIANS LIMITED**

Company Number: **08540578**

Date of this return: **22/05/2016**

SIC codes: **55900**
96090

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

Situation of Registered Office: **B1 ADASTRAL PARK**
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3QU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK DANIEL**

Surname: **JACKLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRUDY JOANNA**

Surname: **JACKLIN**

Former names: **LONG**

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: TRUDY JACKLIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK JACKLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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