



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2015**

**X48PNKCL**

*Company Name:* **ALPHA GUARDIANS LIMITED**

*Company Number:* **08540578**

*Date of this return:* **22/05/2015**

*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: **29/10/1970** 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: **24/10/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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.