

Companies House

for the record Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Num	ber _{_06236182}
Company Name in t	full Machineguard-UK Limited
Date of this return The information in this return is made up to	Day Month Year
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form	
at the appropriate time Registered Office	47 Rowan Way
Show here the address at the date of this return.	1
Any change of Post to registered office	Dwn Lowestoft
must be notified on form 287 County / Reg	gion Suffolk
UK Postc	ode N R 3 3 8 P S
Principal business activities	
Show trade classification code number(for the principal activity or activities	7460
If the code number cannot be determine give a brief description of principal activ	
□ ■	1



18/09/2008 A17 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of mem	bers	
•	bers is not kept at the L	
	e here where it is kept	
rogiotorou omoo, otat		
	Post town	
	ι	
	County / Region	UK Postcode
	· - L	
Register of Debe	enture holders	
If there is a register	of debenture holders,	
or a duplicate of any	y such register or part L	
	ept at the registered	
office, state here who		
J	•	
	Post town	
	L	
	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
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Company type		
	Ī	
Public limited company	'	
Private company limited	d by shares	
		<u>V</u>
Private company limited	d by guarantee without	
share capital		
Private company limited	by shares exempt under	> Please tick the appropriate box
section 30	s, and a anomprene	
	d by guarantae avernat	
Private company limited under section 30	d by guarantee exempt	
under section 30		
Private unlimited compa	any with share canital	
1 mate drilling compr	any wan onaro capitar	
D		
Private unlimited compa	any without share capital	
		
Company Secre	tary	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
•		,
(Please photocopy	Name * Style / Title	Mrs
uns area to provide	taile Otylo / The	1411.3
details of joint secretaries)	Forename(s)	Sarah
300/014/105/	i Otename(s)	
	Curnama	Pottongoll
^{††} Tick this box if the	Surname	Pettengell
address shown is a		
service address for	Address #	₁ 47 Rowan Way
the beneficiary of a		
Confidentiality Order granted under section	! ! .	
723B of the		
Companies Act 1985	Post town	Lowestoff
otherwise, give your	FUSITIOWIT	Lowestoit
usual residential	· · · · · ·	0.40
address in the case	County / Region	Suffolk UK Postcode N R 3 3 8 P S
of a corporation or	· ·	<u> </u>
Scottish firm, give the registered or principal	Country	United Kingdom
office address		
		
If a partnership give the		
names and addresses of		
the partners or the name		
of the partnership and office address		
211100 0001000		

Directors Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a			
	Name * Style / Title	,Mr			
Directors In the case of a director that is a corporation or a	ŕ	Day Month Year			
Scottish firm, the name is the corporate or firm name	Date of birth	2 2 10 9 11 9 6 5			
	Forename(s)	Gary			
Tick this box if the address shown is a service address for	Surname	Pettengell			
the beneficiary of a Confidentiality Order granted under section	Address "	47 Rowan Way			
723B of the Companies Act 1985 otherwise, give your					
usual residential address. In the case	Post town	Lowestoft			
address in the case of a corporation or Scottish firm, give the registered or principal office address.		Suffolk			
	Country	United Kingdom Nationality British			
	Business occupation	Director			
* Voluntary details					
	Name * Style / Title	1			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	·	Day Month Year			
	Date of birth	L_ L_/L_ L_ L_ L_			
or firm name	Forename(s)	1			
** Tick this box if the address shown is a service address for	Surname	L			
the beneficiary of a Confidentiality Order	Address **	1			
granted under section 723B of the Companies Act 1985					
otherwise, give your usual residential address. In the case	Post town	<u> </u>			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode			
office address	Country	Nationality			

Business occupation

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	2	£2
	L	L	
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			_ L
	Totals	2	£2
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns	There were no changes		un amathau faumat
returns	A list of changes is encl	on paper	in another format
	A full list of shareholder	s is enclosed	
Certificate	I certify that the informa	tion given in this return	is true to the best of my
Signed	and the second	Dat	e 17/4/08
† Please delete as appropriate	[†] a director / secreta ry		
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return includ	es (enter number)	entinuation sheets.
You do not have to give any contact information in the box opposite but if	opposite but if Aston Berry - 3 George Street		
you do, it will help Companies House to contact you if there is a query on the	Great Yarmouth, Norfo	olk	
form The contact information that you give will be visible to searchers of the	NR30 1HR	Tel 01493 8522	22
public record	DX number:	DX exchange	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06236182

Company Name in full Machineguard-UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and number of shares	Shares or amount of stock transferred		
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Mr Gary Pettengell				
Address 47 Rowan Way, Lowestoft, Suffolk, United Kingdom UK Postcode NR338PS	Ordinary 1			
Name Mrs Sarah Pettengell Address 47 Rowan Way, Lowestoft, Suffolk United Kingdom UK Postcode N R 3 3 8 P S	Ordinary 1			
Name LAddress LLLLLLLLL				