



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

N/m.

363a

Annual Return

Company Number 06236182

Company Name in full Machineguard-UK Limited

Date of this return

The information in this return is made up to

Day Month Year
03/05/2008

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

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

47 Rowan Way

Any change of
registered office
must be notified
on form 287

Post town Lowestoft
County / Region Suffolk

UK Postcode NR33 8PS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7460

If the code number cannot be determined,
give a brief description of principal activity

Investigation & Security



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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mrs

Forename(s)

Sarah

Surname

Pettengell

Address **

47 Rowan Way

Post town

Lowestoft

County / Region

Suffolk

UK Postcode

N R 3 3 8 P S

Country

United Kingdom

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr									
	Day	Month	Year								
Date of birth	2	2	/	0	9	/	1	9	6	5	
Forename(s)	Gary										
Surname	Pettengell										
Address ††	47 Rowan Way										
Post town	Lowestoft										
County / Region	Suffolk					UK Postcode	N R 3 3 8 P S				
Country	United Kingdom					Nationality	British				
Business occupation	Director										

* Voluntary details

Name	* Style / Title										
	Day	Month	Year								
Date of birth			/			/					
Forename(s)											
Surname											
Address ††											
Post town											
County / Region						UK Postcode					
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
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 in the period

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on paper

in another format

A list of changes is enclosed

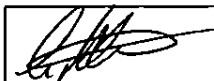
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

17/9/08

† Please delete as appropriate

† a director / ~~secretary~~

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 includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Aston Berry - 3 George Street

Great Yarmouth, Norfolk

NR30 1HR

Tel 01493 852222

DX number

DX exchange



Company Number ,06236182

Company Name in full Machineguard-UK Limited

- | Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred
<i>(if appropriate)</i> | |
|--|--|--|----------------------------------|
| | | 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 N R 3 3 8 P S | 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

Address

UK Postcode L L L L L L L | | | |