



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **C.P.A. CONSUMER GUARD LIMITED**

Company Number: **02827338**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11 NORTH BRIDGE
STREET
SHEFFORD
BEDS
SG17 5DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY LESLIE BRETT**

Address: **ORCHARD LODGE WHITEHILL ROAD
HITCHIN
HERTFORDSHIRE
SG4 9HT**

Director 1 :

Name: **JEREMY LESLIE BRETT**

Address: **ORCHARD LODGE WHITEHILL ROAD
HITCHIN
HERTFORDSHIRE
SG4 9HT**

Date of Birth: **23/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN TRAVERS**

Address: **TRING HOUSE 9 SAINT CUTHBERTS
STREET
BEDFORD
BEDFORDSHIRE
MK40 3JB**

Date of Birth: **21/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	80	GBP80
<i>TOTALS</i>		
	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 15/06/2009

Name: **JEREMY LESLIE BRETT**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 15/06/2009

Name: **JOHN TRAVERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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