



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **GUARDRAIL ENGINEERING LIMITED**

Company Number: **03020408**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

**POUNTNEY STREET
WOLVERHAMPTON
WV2 4HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH JAMES BURNS**

Address: **32 FARM ROAD
FINCHFIELD
WOLVERHAMPTON
WV3 8EW**

Director 1 :

Name: **KEITH JAMES BURNS**

Address: **32 FARM ROAD
FINCHFIELD
WOLVERHAMPTON
WV3 8EW**

Date of Birth:

08/11/1958

Nationality:

BRITISH

Occupation:

**COMPANY
DIRECTOR/SECRETARY**

Director 2 :

Name: **CHRISTIAN PEDERSEN**

Address: **NO 1 GROVE LANE
TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8NH**

Date of Birth:

23/05/1966

Nationality:

DANISH

Occupation:

CO 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/01/2009

Name: **P.F.MANAGEMENT HOLDINGS APS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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