

AR01 (ef)

Annual Return



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Company Name: GUARDIAN GAS (EUROPE) LIMITED

Company Number: 05395153

Date of this return: **16/03/2014**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

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BRIDGEND CF32 9TX

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MRS RACHEL			
Surname:	BEDESHA			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type:	Person			
Full forename(s):	MR GURMIT SINGH			
Surname:	BEDESHA			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: WALES				
Date of Birth: 15/06/1962	Nationality: BRITISH			
Occupation: MANAGER				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
a	GBP	Aggregate nominal value	2	
Currency		Amount paid per share	1	
		Amount unpaid per share	0	
Prescribed particulars				

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 + 2 ORDINARY shares held as at the date of this return

Name: G S BEDESHA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.