



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASTERGUARD LIMITED**

Company Number: **03160979**

Date of this return: **19/02/2013**

SIC codes: **33190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 PRESTON ROAD
UPPER NORWOOD
LONDON
SE19 3HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **PHETO**

Former names:

Service Address: **16 GREENLEAF CLOSE
TULSE HILL
LONDON
SW2 2HB**

Company Secretary 2

Type: **Person**
Full forename(s): **SONYA**

Surname: **ROSE**

Former names:

Service Address: **34 HECKINGTON DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 1LF**

Company Director **1**

Type: **Person**

Full forename(s): **TANDY**

Surname: **CHIKWENGERA**

Former names:

Service Address: **20 PRESTON ROAD
UPPER NORWOOD
LONDON
SE19 3HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1960** *Nationality:* **BRITISH**

Occupation: **OPHTHALMOLOGYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES (SEE NOTE 6)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **WES WALTON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SONYA ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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