



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANGUARD BUSINESS & SECURITY SERVICES LTD**

Company Number: **08142882**

Date of this return: **13/07/2015**

SIC codes: **70229**

78300

80100

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

Situation of Registered Office: **26A ALBERT STREET
LIVERPOOL
L7 3EJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SHABIR**

Surname: **AHMAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1978** Nationality: **PAKISTANI**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MUHAMMAD DILAWAR**

Surname: **KHAN**

Former names: **KHAN**

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1978** Nationality: **PAKISTANI**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: SHABIR AHMAD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MUHAMMAD DILAWAR KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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