



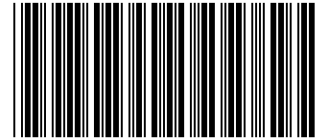
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Annual Return

Company Name: **SIGMAKALON UK LIMITED**

Company Number: **00436135**



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Received for filing in Electronic Format on the: **12/05/2006**

Company Details

Period Ending: **10/05/2006**

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

Principal Business Activities:

SIC Codes
2430

Registered Office:
Address:

**HUDDERSFIELD ROAD,
BIRSTALL
BATLEY
WEST YORKSHIRE
WF17 9XA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE DIANE SHERWOOD**

Address: **MOOR EDGE FARM
OLD LINDLEY HOLYWELL
GREEN
HALIFAX
WEST YORKSHIRE HX4 9DF**

Director 1:

Name: **PHILLIP RAYMOND EVANS** *Address:* **CHARLCOTE, FORBES PARK**
Date of Birth: **13/01/1948** **ROBINS LANE, BRAMHALL**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **COMPANY DIRECTOR** **CHESHIRE SK7 2RE**

Director 2:

Name: **KEITH ROBINSON** *Address:* **33 ALNESS DRIVE**
Date of Birth: **25/05/1965** **ACOMB PARK**
Nationality: **BRITISH** **YORK**
Occupation: **COMPANY DIRECTOR** **YORKSHIRE YO24 2XZ**

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	350000	GBP350000
TOTALS	350000	GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350000 ORDINARY Shares held as at 10/05/2006

Name: **KALON INVESTMENT CO. LTD**

Address: **HUDDERSFIELD ROAD**
BIRSTALL
BATLEY
WEST YORKSHIRE WF17 9XA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**