



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2012**

**X15ICBV6**

*Company Name:* **SDGH FINANCE LIMITED**

*Company Number:* **06528434**

*Date of this return:* **10/03/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **STOKE LODGE DADLINGTON ROAD  
STOKE GOLDING  
LEICESTERSHIRE  
LEICESTERSHIRE  
CV13 6HT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

STOKE LODGE DADLINGTON ROAD  
STOKE GOLDING  
LEICESTERSHIRE  
CV13 6HT

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEPHEN DAVID GEORGE**

Surname: **HADLEY**

Former names:

*Service Address recorded as Company's registered office*

---

*Company Director* 1

Type: **Person**  
Full forename(s): HEATHER JANE

Surname: HADLEY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1969 Nationality: BRITISH

Occupation: FINANCIAL ADVISER

---

*Company Director* 2

Type: **Person**  
Full forename(s): STEPHEN DAVID GEORGE

Surname: HADLEY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1965 Nationality: BRITISH

Occupation: FINANCIAL ADVISER

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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:* **STEPHEN DAVID GEORGE HADLEY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER JANE HADLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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