



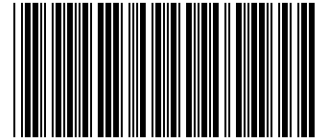
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SGN ELECTRICAL LIMITED**

*Company Number:* **04882133**



XNC9ISVA

*Received for filing in Electronic Format on the:* **11/09/2007**

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*Company Details*

*Period Ending:* **29/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**GOODMAYES, 28 BOUGHTON At Registered Office  
LANE  
LOOSE  
MAIDSTONE  
KENT  
ME15 9QN**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEORGE NICHOLSON**

*Address:* **264 THE BROADWAY  
MINSTER ON SEA  
SHEERNESS  
KENT ME12 2DE**

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*Director 1:*

*Name:* **GEORGE NICHOLSON** *Address:* **264 THE BROADWAY**  
*Date of Birth:* **13/11/1944** **MINSTER ON SEA**  
*Nationality:* **BRITISH** **SHEERNESS**  
*Occupation:* **ELECTRICAL ENGINEER** **KENT ME12 2DE**

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*Director 2:*

*Name:* **MR SCOTT GEORGE** *Address:* **71 SANDLING PARK SANDLING**  
**NICHOLSON** **LANE**  
*Date of Birth:* **27/02/1977** **MAIDSTONE**  
*Nationality:* **BRITISH** **KENT**  
*Occupation:* **ELECTRICAL ENGINEER** **UNITED KINGDOM ME14 2NY**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 29/08/2007**

*Name:* **GEORGE NICHOLSON**  
*Address:* **264 THE BROADWAY**  
**MINSTER ON SEA**  
**SHEERNESS**  
**KENT ME12 2DE**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 29/08/2007**

*Name:* **SCOTT GEORGE NICHOLSON**

*Address:* **264 THE BROADWAY  
MINSTER ON SEA  
SHEERNESS  
KENT ME12 2DE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**