



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2012**

Company Name: **SGD (UK) LIMITED**

Company Number: **04546794**

Date of this return: **26/09/2012**

SIC codes: **32500**

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

Situation of Registered Office: **38 THE NETHERLANDS
COULSDON
SURREY
CR5 1ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **GANLEY**

Former names:

Service Address: **38 THE NETHERLANDS
COULSDON
SURREY
CR5 1ND**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JULIAN**

Surname: **DALE**

Former names:

Service Address: **38 THE NETHERLANDS
COULSDON
SURREY
GREAT BRITAIN
CR5 1ND**

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

Date of Birth: **29/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KATE**

Surname: **GANLEY**

Former names:

Service Address: **38 THE NETHERLANDS
COULSDON
SURREY
CR5 1ND**

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

Date of Birth: **28/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **N J DALE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **K GANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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