



*Companies House*  
— for the record —

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

**Annual Return**



**X1V7H8I7**

*Received for filing in Electronic Format on the: 27/03/2009*

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

*Company Number:* **06528434**

---

### *Company Details*

*Period Ending:* **10/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE GABLES 35 STATION  
ROAD  
DESFORD  
LEICESTER  
UK  
LE9 9FN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN DAVID GEORGE  
HADLEY**

*Address:* **THE GABLES 35 STATION ROAD  
DESFORD  
LEICESTERSHIRE  
LE9 9FN**

---

### *Director 1 :*

*Name:* **HEATHER JANE HADLEY**

*Address:* **THE GABLES 35 STATION ROAD  
DESFORD  
LEICESTER  
LEICESTERSHIRE  
LE9 9FN**

*Date of Birth:* **23/12/1969**    *Nationality:* **British**

*Occupation:* **FINANCIAL ADVISER**

---

### *Director 2 :*

*Name:* **STEPHEN DAVID GEORGE  
HADLEY**

*Address:* **THE GABLES 35 STATION ROAD  
DESFORD  
LEICESTERSHIRE  
LE9 9FN**

*Date of Birth:* **16/03/1965**    *Nationality:* **British**

*Occupation:* **FINANCIAL ADVISER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 10/03/2009**

*Name:* **STEPHEN DAVID GEORGE HADLEY**

*Address:*

---

#### *Shareholding 2:*

**40 ORDINARY Shares held as at 10/03/2009**

*Name:* **HEATHER JANE HADLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2009**

*Authenticated:* **Yes (E/W)**