



Companies House
— for the record —

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Annual Return



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Company Name: **SGN ELECTRICAL LIMITED**

Company Number: **04882133**

Company Details

Period Ending: **29/08/2009**

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 LANE
LOOSE
MAIDSTONE
KENT
ME15 9QN**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE NICHOLSON**

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

Director 1 :

Name: **GEORGE NICHOLSON**

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

Date of Birth: **13/11/1944** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Director 2 :

Name: **SCOTT GEORGE
NICHOLSON**

Address: **71 SANDLING PARK
SANDLING LANE
MAIDSTONE
KENT
ME14 2NY**

Date of Birth: **27/02/1977** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 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 29/08/2009

Name: **SCOTT GEORGE NICHOLSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/08/2009

Name: **GEORGE NICHOLSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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