



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X005KW55

Received for filing in Electronic Format on the: **14/12/2011**

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*Company Name:* **SGS M-SCAN LIMITED**

*Company Number:* **01414639**

*Date of this return:* **10/12/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **SGS UNITED KINGDOM LIMITED INWARD WAY  
ROSSMORE BUSINESS PARK  
ELLESMERE PORT  
CH65 3EN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS CATHERINE ANNE**

*Surname:* **ALDAG**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): MRS PAULINE

Surname: EARL

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 16/10/1961 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): MRS CATHERINE JANE

Surname: GRIFFITHS

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* 28/08/1970 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR ANDREW JAMES**

*Surname:*                      **REASON**

*Former names:*

*Service Address:*            **42 FOXBOROUGH  
SWALLOWFIELD  
READING  
BERKSHIRE  
RG7 1RW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/08/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BIO-CHEMIST**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>134</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>134</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NOT DISCLOSED</b>          |                 |                                |            |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>5</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>5</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> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>NOT DISCLOSED</b>          |                   |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>139</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>139</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* ANNE DELL

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* R. MCDOWELL

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return

*Name:*                    **ANDREW JAMES REASON**

*Shareholding 4*        : **0 ORDINARY shares held as at the date of this return**

*Name:*                    **F.M. GREER**

*Shareholding 5*        : **0 ORDINARY shares held as at the date of this return**

*Name:*                    **H.R. MORRIS**

*Shareholding 6*        : **0 ORDINARY A shares held as at the date of this return**

*Name:*                    **H.R. MORRIS**

*Shareholding 7*        : **134 ORDINARY shares held as at the date of this return**

*Name:*                    **SGS UNITED KINGDOM LIMITED**

*Shareholding 8*        : **5 ORDINARY A shares held as at the date of this return**

*Name:*                    **SGS UNITED KINGDOM LIMITED**

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### *Authorisation*

*Authenticated*

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

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