



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1JONYNU

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*Company Name:* **SIG Dormant Number 4 Limited**

*Company Number:* **02996752**

*Date of this return:* **12/10/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HILLSBOROUGH WORKS LANGSETT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S6 2LW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **MONRO**

*Former names:*

*Service Address:* **SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                                **BOW**

*Former names:*

*Service Address:*                **3 STERNES WAY  
STAPLEFORD  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 5DA**

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

*Date of Birth:*    **04/10/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD CHARLES**

*Surname:*                                **MONRO**

*Former names:*

*Service Address:*                        **SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

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

*Date of Birth:*    **23/04/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>444020</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>444020</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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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>444020</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>444020</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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* : **444020 ORDINARY shares held as at the date of this return**  
*Name:* **SIG TRADING 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.