



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2016

X4Y4SPMW

*Company Name:* **SGS EMICS LIMITED**

*Company Number:* **02999227**

*Date of this return:* **08/12/2015**

*SIC codes:* **74909**

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

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

**Officers of the company**

## *Company Secretary 1*

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

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: **\*\*/10/1961** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* JANE

*Surname:* GRIFFITHS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/08/1970

*Nationality:* BRITISH

*Occupation:* ACCOUNTANT

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92825</b>
		<i>Aggregate nominal value</i>	<b>1.021075</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 SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES ARE ENTITLED TO DIVIDENDS AS DECLARED BY THE COMPANY'S DIRECTORS. THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92825</b>
		<i>Total aggregate nominal value</i>	<b>1.021075</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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* : **92825 ORDINARY shares held as at the date of this return**  
*Name:* **SGS UNITED KINGDOM LIMITED**

---

## *Authorisation*

*Authenticated*

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

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