



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2015**

Company Name: **S G S DEVELOPMENTS LIMITED**

Company Number: **03233532**

Date of this return: **02/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **OFFICE 3 KINGS HEAD CENTRE
38 HIGH STREET
MALDON
ESSEX
CM9 5PN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EILEEN**

Surname: **SMITH**

Former names:

Service Address: **20 SECOND AVENUE
DAGENHAM
ESSEX
RM10 9DU**

Company Director ***1***

Type: **Person**

Full forename(s): **SHAUN**

Surname: **SMITH**

Former names:

Service Address: **20 SECOND AVENUE
DAGENHAM
ESSEX
RM10 9DU**

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

Date of Birth: **11/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **249 ORDINARY shares held as at the date of this return**
Name: **S. SMITH**

Shareholding 2 : **502 ORDINARY shares held as at the date of this return**
Name: **SHAUN SMITH**

Shareholding 3 : **249 ORDINARY shares held as at the date of this return**
Name: **G. SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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