



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGTEC (UK) LIMITED**

Company Number: **03890801**

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

SIC codes: **42990**

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

Situation of Registered Office: **SQUIRE HOUSE 81-87 HIGH STREET
BILLERICAY
ESSEX
CM12 9AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **SULLIVAN**

Former names:

Service Address: **64 DORSET AVENUE
ROMFORD
ESSEX
RM1 4LP**

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL ALEXANDER**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **SIGNAL TESTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY SULLIVAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALEXANDER SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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