

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

05/01/2010

Company Name: SIGMA NOMINEES LIMITED

Company Number: 04091860

Date of this return: 17/10/2009

SIC codes: 6712

Company Type: Private company limited by shares

Situation of Registered

Office:

QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE

UNITED KINGDOM

**E1W 1YW** 

# Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS MARION MOBLEY

Surname: **BOWMAN** 

Former names:

Service Address: FLAT 1 175 SUSSEX GARDENS

LONDON

**UNITED KINGDOM** 

**W2 2RH** 

Company Director 1

Type: Person

Full forename(s): MR LEE FOSTER

Surname: BOWMAN

Former names:

Service Address: FLAT 1 175 SUSSEX GARDENS

LONDON

**UNITED KINGDOM** 

**W2 2RH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/02/1969 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	1 1.00
Currency		Amount paid Amount unpaid	1.00 0.00
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1.00	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 17/10/2009

Name: **IDEALING.COM LIMITED** 

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor