



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCI SALES GROUP LIMITED**

Company Number: **04308782**

Date of this return: **03/08/2013**

SIC codes: **73200**

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

Situation of Registered Office: **7 ALBION COURT
ALBION PLACE
LONDON
W6 0QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR LUBOMIR**

Surname: **SPARBER**

Former names:

Service Address: **FIRTHDENE
21 ALDERS ROAD
REIGATE
SURREY
RH2 0EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRENDAN MATTHEW ROBERT**

Surname: **O'FLAHERTY**

Former names:

Service Address: **157 COLDERSHAW ROAD
EALING
LONDON
W13 9DU**

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

Date of Birth: **24/05/1969**

Nationality:

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1983** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE SAME RIGHTS FOR VOTING AND FOR DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **6100 ORDINARY shares held as at the date of this return**
Name: **BRENDAN MATTHEW O'FLAHERTY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRIS JONES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1100 shares transferred on 2013-06-13
Name: **ROBERT YUILE**

Shareholding 4 : **110 ORDINARY shares held as at the date of this return**
Name: **LUBOMIR SPARBER**

Shareholding 5 : **110 ORDINARY shares held as at the date of this return**
Name: **STEVEN REES**

Shareholding 6 : **2200 ORDINARY shares held as at the date of this return**
Name: **LOUISE O'FLAHERTY**

Shareholding 7 : 1980 ORDINARY shares held as at the date of this return
Name: TREASURY, SCI SALES GROUP

Authorisation

Authenticated

This form was authorised by one of the following:

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