



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SGR ENGINEERING LTD**

*Company Number:* **04585250**

*Date of this return:* **08/11/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **23 MILL WAY  
TOTTON  
SOUTHAMPTON  
HAMPSHIRE  
SO40 7JF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GORDON**

*Former names:*

*Service Address:* **23 MILL WAY  
TOTTON  
SOUTHAMPTON  
SO40 7JF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LORRAINE**

*Surname:*                           **GORDON**

*Former names:*

*Service Address:*                **23 MILL WAY  
TOTTON  
SOUTHAMPTON  
SO40 7JF**

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

*Date of Birth:*    **22/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **23 MILL WAY  
TOTTON  
SOUTHAMPTON  
HAMPSHIRE  
SO40 7JF**

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

*Date of Birth:* **03/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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* : **25 ORDINARY shares held as at 2010-11-08**  
*Name:* **LORRAINE GORDON**

*Shareholding 2* : **75 ORDINARY shares held as at 2010-11-08**  
*Name:* **STEPHEN JOHN GORDON**

### *Authorisation*

*Authenticated*

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

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