



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

X160ERXM

Company Name: **SG FOODS LTD**

Company Number: **04621509**

Date of this return: **19/12/2011**

SIC codes: **47990**

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

Situation of Registered Office: **327 BRIDGWATER DRIVE
WESTCLIFF ON SEA
ESSEX
SS0 0HA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SEAN NIGEL**

Surname: **GRACE**

Former names:

Service Address: **55 BRANDENBURG ROAD**
 CANVEY ISLAND
 ESSEX
 SS8 8EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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: **SEAN GRACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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