



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUPDJRU

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **SG FOODS LTD**

Company Number: **04621509**

Date of this return: **19/12/2009**

SIC codes: **7487**

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 19/12/2009 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 19/12/2009

Name: **SEAN GRACE**

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.