



Companies House
— for the record —

AR01 (ef)

Annual Return



XNGKCLWD

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Company Name: **S-G-E.BIZ LTD**

Company Number: **04644033**

Date of this return: **22/01/2010**

SIC codes: **4531**

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

Situation of Registered Office: **138 , WOOD STREET
EARL SHILTON
LEICESTER
LEICESTERSHIRE
LE9 7ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JAYNE**

Surname: **GAMBLE**

Former names:

Service Address: **138 WOOD STREET, EARL SHILTON
LEICESTER
LEICESTERSHIRE
LE9 7ND**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **GAMBLE**

Former names:

Service Address: **138 WOOD STREET, EARL SHILTON
LEICESTER
LEICESTERSHIRE
LE9 7ND**

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

Date of Birth: **24/03/1969**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCES			

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 22/01/2010 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 : **1 ORDINARY shares held as at 2010-01-22**
Name: **STEVEN JOHN GAMBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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