



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SBGS LIMITED**

*Company Number:* **05160803**

*Date of this return:* **04/07/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **126-134 BAKER STREET  
LONDON  
ENGLAND  
W1U 6SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON HARRY**

*Surname:* **HILDEBRAND**

*Former names:*

*Service Address:* **308 WHITCHURCH LANE  
EDGWARE  
MIDDLESEX  
HA8 6QX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHAIM MICHAEL**

*Surname:*                **BIBERFELD**

*Former names:*

*Service Address:*        **15 CRAVEN WALK  
LONDON  
N16 6BS**

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

*Date of Birth:*    **02/07/1957**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON HARRY**

*Surname:* **HILDEBRAND**

*Former names:*

*Service Address:* **308 WHITCHURCH LANE  
EDGWARE  
MIDDLESEX  
HA8 6QX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **HOWARD DAVID**

*Surname:*                      **SANDROVE**

*Former names:*

*Service Address:*            **6 TOWERS ROAD  
HATCH END  
PINNER  
MIDDLESEX  
HA5 4SJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ISRAEL DAVID**

*Surname:* **SCHARFER**

*Former names:*

*Service Address:* **12 ELM CLOSE  
LONDON  
NW4 2PH**

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

*Date of Birth:* **19/10/1944** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## 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>0</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 04/07/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SANDROVE BRAHAMS & ASSOCIATES LTD**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **TAKELEASE LTD**

## Authorisation

*Authenticated*

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

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