



Companies House
— for the record —

363a_(ef)

Annual Return



XUR687TW

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **SG CO SEC LIMITED**

Company Number: **05169652**

Company Details

Period Ending: **04/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**264 BANBURY ROAD
OXFORD
OX2 7DY**

*Register of
Members Address:*

**246 BANBURY ROAD
OXFORD
OX2 7DY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA GRACE CAIGER**

Address: **16 WYCHWOOD CLOSE
CARTERTON
OXFORDSHIRE
OX18 1DL**

Director 1 :

Name: **DAVID RICHARD
CADWALLADER**

Address: **OAK BARN CATTLE END
SILVERSTONE
NORTHANTS
NN12 8UX**

Date of Birth: **10/05/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICOLA JANE JAQUES**

Address: **21 SWALLOW CLOSE
BICESTER
OXFORDSHIRE
OX26 6YL**

Date of Birth: **30/04/1971** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **STEPHEN ROBERT LESLIE
KNOWLES** *Address:* **13 HEALEY CLOSE
ABINGDON
OXFORDSHIRE
OX14 5RL**

Date of Birth: **12/02/1951** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **JULIET LISA SCIVIER** *Address:* **38 WOODRUSH GARDENS
CARTERTON
OXFORDSHIRE
OX18 1JE**

Date of Birth: **24/05/1975** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 5 :

Name: **LEIGH ROBIN SMITH** *Address:* **4 OAKS MEAD
SHILTON PARK
CARTERTON
OXFORDSHIRE
OX18 1JX**

Date of Birth: **10/02/1977** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 6 :

Name: **STEPHEN JOHN
WETHERALL**

Address: **18 NORWOOD AVENUE
SOUTHMOOR
ABINGDON
OXFORDSHIRE
OX13 5AD**

Date of Birth: **21/01/1953** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2009

Name: **JULIET LISA SCIVIER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/02/2009

Name:

DAVID RICHARD CADWALLADER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**