



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR1K7HYV

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*Company Name:* **SG CO SEC LIMITED**

*Company Number:* **05169652**

*Date of this return:* **04/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **264 BANBURY ROAD  
OXFORD  
OX2 7DY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANGELA GRACE**

*Surname:* **CAIGER**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **DAVID RICHARD**

*Surname:*                        **CADWALLADER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1969-05-10**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **NICOLA JANE**

*Surname:*                        **JAQUES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1971-04-30**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **JULIET LISA**

*Surname:*                      **SCIVIER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1975-05-24**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **LEIGH ROBIN**

*Surname:*                      **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1977-02-10**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JOHN**

*Surname:*                **WETHERALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1953-01-21**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                               |                                                             |                                |          |
|-------------------------------|-------------------------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                             | <i>Number allotted</i>         | <b>2</b> |
|                               |                                                             | <i>Aggregate nominal value</i> | <b>2</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>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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 04/02/2010**

*Name:* **JULIET LISA SCIVIER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 04/02/2010**

*Name:* **DAVID RICHARD CADWALLADER**

*Address:*

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### *Authorisation*

*Authenticated*

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

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