



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/02/2011**

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

*Company Number:* **05169652**

*Date of this return:* **04/02/2011**

*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 1***

*Type:* **Person**

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

*Surname:* **CAIGER**

*Former names:*

*Service Address recorded as Company's registered office*

*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: **ENGLAND**

Date of Birth: **10/05/1969** 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: **30/04/1971** 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:*   **24/05/1975**                                *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:*   **ENGLAND**

*Date of Birth:*   **10/02/1977**                                *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:*    **21/01/1953**

*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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## 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 04/02/2011 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 2011-02-04  
*Name:* JULIET LISA SCIVIER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* DAVID RICHARD CADWALLADER

## *Authorisation*

*Authenticated*

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

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