



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

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Company Name: **SGL (HOLDINGS) LIMITED**

Company Number: **05172520**

Date of this return: **27/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **1-5 BEAUFORT ROAD
BIRKENHEAD
MERSEYSIDE
CH41 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SALLY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER RALPH**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1963** Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN MARK**

Surname: **STRINGER**

Former names:

Service Address: **11 GREEN LANE
ECCLESHALL
STAFFORD
STAFFORDSHIRE
ST21 6BA**

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

Date of Birth: **26/08/1963** *Nationality:* **BRITISH**
Occupation: **GROUP OPS**

Company Director **3**

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

Surname: **WITHEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53267148
		<i>Aggregate nominal value</i>	53267148
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53267148
		<i>Total aggregate nominal value</i>	53267148

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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 : **53267148 ORDINARY shares held as at the date of this return**
Name: **SGL FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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