



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SGEMA CYF
<i>Company Number:</i>	05224767
<i>Date of this return:</i>	07/09/2012
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CYSGOD Y GRAIG STRYD Y GWYNT LLANDYSUL DYFED SA44 4BH

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **WYNFFORD**

Surname: **JAMES**

Former names:

Service Address: **CYSGOD Y GRAIG
STRYD Y GWYNT
LLANDYSUL
SA44 4BH**

Country/State Usually Resident: **WALES**

Date of Birth: **24/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: WYNFFORD JAMES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MENNA ELFYN

Authorisation

Authenticated

This form was authorised by one of the following:

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