



Companies House
— for the record —

AR01 (ef)

Annual Return



XU80MLJP

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Company Name: **SIGMAN EAST LIMITED**

Company Number: **05847257**

Date of this return: **15/06/2010**

SIC codes: **7222**

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

Situation of Registered Office: **44 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS1 2LZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LISA MARIE**
Surname: **PERFECT**
Former names:
Service Address: **65 COVENT GARDEN ROAD**
 CAISTER ON SEA
 GREAT YARMOUTH
 NORFOLK
 NR30 5SB

Company Director *1*

Type: **Person**
Full forename(s): **LISA MARIE**
Surname: **PERFECT**
Former names:
Service Address: **65 COVENT GARDEN ROAD**
 CAISTER ON SEA
 GREAT YARMOUTH
 NORFOLK
 NR30 5SB

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

Date of Birth: **26/09/1975** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMEN**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **PERFECT**

Former names:

Service Address: **65 COVENT GARDEN ROAD
CAISTER ON SEA
GREAT YARMOUTH
NORFOLK
NR30 5SB**

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

Date of Birth: **10/12/1971**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

4 ORDINARY Shares held as at 15/06/2010

Name: **LISA MARIE PERFECT**

Address:

Shareholding : 2

6 ORDINARY Shares held as at 15/06/2010

Name: **TIM PERFECT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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