



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2011**

XR9TRRNV

Company Name: **SG (1995) LIMITED**

Company Number: **06054811**

Date of this return: **16/01/2011**

SIC codes: **8531**

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

Situation of Registered Office: **GRIFFIN COURT
201 CHAPEL STREET
SALFORD MANCHESTER
LANCASHIRE
M3 5EQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIMLA KUMARI**

Surname: **GOORWAPPA**

Former names:

Service Address: **MEADOW VIEW
22 THE HIGHGROVE
BOLTON
BL1 5PX**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANEEROOD**

Surname: **GOORWAPPA**

Former names:

Service Address: **MEADOW VIEW
22 THE HIGHGROVE
BOLTON
LANCASHIRE
BL1 5PX**

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

Date of Birth: **15/04/1958** *Nationality:* **MAURITIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 2011-01-16
Name: **VIMLA GOORWAPPA**

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-16
Name: **ANEROOD GOORWAPPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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