



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTKEMRUV

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*Company Name:* **SGCP LIMITED**

*Company Number:* **06115620**

*Date of this return:* **19/02/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **STUART HOUSE CITY ROAD  
PETERBOROUGH  
UNITED KINGDOM  
PE1 1QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH JOHN**

*Surname:* **STRONG**

*Former names:*

*Service Address:* **3 GRAEME ROAD  
SUTTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE5 7XE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW RICHARD**

*Surname:*                                **HARLE**

*Former names:*

*Service Address:*                        **THE FIRS  
MILL STREET RYHALL  
STAMFORD  
LINCOLNSHIRE  
PE9 4HF**

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

*Date of Birth:*    **18/01/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 2011-02-19  
*Name:* ANDREW HARLE

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### *Authorisation*

*Authenticated*

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

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