



Companies House

AR01 (ef)

Annual Return



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X43I0U02

Company Name: **SGS (NORTH) LIMITED**

Company Number: **06154622**

Date of this return: **12/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **75 LEVER PARK AVENUE
HORWICH
BOLTON
BL6 7LQ**

Single Alternative Inspection Location (SAIL)

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

75 LEVER PARK AVENUE
HORWICH
BOLTON
UNITED KINGDOM
BL6 7LQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **CULLEN**

Former names:

Service Address: **75 LEVER PARK AVENUE
HORWICH
BOLTON
BL6 7LQ**

Company Director **1**

Type: **Person**

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

Surname: **CULLEN**

Former names:

Service Address: **75 LEVER PARK AVENUE
HORWICH
BOLTON
BL6 7LQ**

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

Date of Birth: **14/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CULLEN**

Former names:

Service Address: **75 LEVER PARK AVENUE
HORWICH
BOLTON
BL6 7LQ**

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

Date of Birth: **22/02/1971** *Nationality:* **BRITISH**
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>			
DIVIDEND PAID ON ALL SHARES HELD.			

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 12/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY CULLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA CULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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