



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGMA VENTURES LIMITED**

Company Number: **06255109**

Date of this return: **22/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SABA**

Surname: **KHAN**

Former names:

Service Address: **C/O SIGMA VENTURES LIMITED
145-157 ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MUHAMMAD BILAL**

Surname: **KHAN**

Former names:

Service Address: **C/O SIGMA VENTURES LIMITED
145-157 ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

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

Date of Birth: **15/12/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIAM**

Surname: **MANAWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL FOR VOTES AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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: **MUHAMMAD BILAL KHAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIAM MANAWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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