



Companies House
— for the record —

AR01 (ef)

Annual Return



XG20UHE4

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Company Name: **SG ENGINEERING CONSULTANTS LIMITED**

Company Number: **06774255**

Date of this return: **16/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **WAYNFLETE HOUSE 139 EASTGATE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9QQ**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **SIMON**

Surname: **GOODALL**

Former names:

Service Address: **OAKMOUNT ALFORD ROAD
MABLETHORPE
LINCOLNSHIRE
LN12 1ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	NONE		

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 16/12/2009 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

10 ORDINARY Shares held as at 16/12/2009

Name: **SIMON GOODALL**

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.