



Companies House

AR01 (ef)

Annual Return



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Company Name: **80 SGS LIMITED**

Company Number: **07328429**

Date of this return: **28/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE WHITE HOUSE 140A TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **LIPPI**

Former names:

Service Address: **50 WARWICK SQUARE
LONDON
ENGLAND
SW1V 2AJ**

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

Date of Birth: **06/02/1962** *Nationality:* **ITALIAN**

Occupation: **ASSET MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MIA ANGELIQUE**

Surname: **MCEWAN**

Former names:

Service Address: **80 ST GEORGES SQUARE
LONDON
MIDDLESEX
UNITED KINGDOM
SW1V 3QX**

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

Date of Birth: **21/07/1975** *Nationality:* **AUSTRALIAN**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MIRAS**

Surname: **SHEENA**

Former names:

Service Address: **FLAT 3, 80 ST. GEORGES SQUARE
LONDON
ENGLAND
SW1V 3QX**

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

Date of Birth: **12/05/1977**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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: J MARTIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: N TURNER

Name: M MCEWAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: V RIDING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: M MCEWAN

Name: N TURNER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: E GOODBRAND

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: J STANTON

Name: M SHEENA

Authorisation

Authenticated

This form was authorised by one of the following:

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