



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sigma Euro-Comm Limited**

Company Number: **07623189**

Date of this return: **05/05/2015**

SIC codes: **46520**

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

Situation of Registered Office: **59-61 CHARLOTTE STREET ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1PX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KIRBY**

Former names: **KIRBY**

Service Address: **37 BICKENHILL LANE CATHERINE DE BARNES
SOLIHULL
UNITED KINGDOM
B92 0DE**

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

Date of Birth: **16/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KIRBY**

Former names: **KIRBY**

Service Address: **97 LINKS DRIVE
SOLIHULL
UNITED KINGDOM
B91 2DJ**

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

Date of Birth: **28/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL KIRBY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SYLVIA KIRBY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TERENCE KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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