



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DMODVM

Received for filing in Electronic Format on the: **29/07/2013**

Company Name: **SYGIL GROUP LIMITED**

Company Number: **07699497**

Date of this return: **11/07/2013**

SIC codes: **72110**

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

Situation of Registered Office: **BIOCITY PENNYFOOT STREET
NOTTINGHAM
UNITED KINGDOM
NG1 1GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **BOWNESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PAUL JONATHAN**

Surname: **CLEWLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1959** Nationality: **BRITISH**
Occupation: **CHEMIST**

Company Director 2

Type: **Person**
Full forename(s): **DR SIMON CHRISTOPHER**

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR LOUIS JOSEPH**

Surname: **NISBET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN ALFRED**

Surname: **SLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS VICTORIA JANE**

Surname: **TABINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **DR JONATHAN GARETH**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1963**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95000
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0.001

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AS RESOLVED BY ORDINARY RESOLUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95000
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **81500 ORDINARY shares held as at the date of this return**
Name: **SIMON HIRST**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES BROWN**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **JANE BROWN**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **ALUN JOHN SMITH**

Shareholding 5 : **3000 ORDINARY shares held as at the date of this return**
Name: **VANESSA ANNE SMITH**

Shareholding 6 : **1000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GARETH WILLIAMS**

Shareholding 7 : **2500 ORDINARY shares held as at the date of this return**

Name:

PAUL JONATHAN CLEWLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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