



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SIGAM LIMITED
<i>Company Number:</i>	08300979
<i>Date of this return:</i>	20/11/2013
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BEEDON BASSETT BEEDON COMMON NEWBURY BERKSHIRE UNITED KINGDOM RG20 8TU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY RAYMOND**

Surname: **HUGHES**

Former names:

Service Address: **3 ORCHARD END
CHIEVELEY
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GUY RAYMOND**

Surname: **HUGHES**

Former names:

Service Address: **3 ORCHARD END
CHIEVELEY
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8RQ**

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

Date of Birth: **14/12/1961** *Nationality:* **BRITISH CITIZEN**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MR SIMON ERIC

Surname: **WORBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1974** *Nationality:* **BRITISH CITIZEN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

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

Prescribed particulars

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **SIMON WORBY**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **GUY HUGHES**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **SIMON WORBY**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**

Name: GUY HUGHES

Shareholding 5 : 1 D ORDINARY shares held as at the date of this return

Name: MARY WORBY

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

Name: NICOLA ALDERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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