



Companies House

AR01 (ef)

Annual Return



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Company Name: **SG SPRINGS LIMITED**

Company Number: **08851776**

Date of this return: **20/01/2016**

SIC codes: **32990**

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

Situation of Registered Office: **CARE OF PROTEX FASTENERS LIMITED ARROW ROAD
REDDITCH
WORCESTERSHIRE
B98 8PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE**

Surname: **ASHLEY**

Former names:

Service Address: **CARE OF PROTEX FASTENERS LIMITED ARROW ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD ROBERT SEYMOUR**

Surname: **COOKE**

Former names:

Service Address: **CARE OF PROTEX FASTENERS LIMITED ARROW ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8PA**

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

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address: **CARE OF PROTEX FASTENERS LIMITED ARROW ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 20/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HOWARD S. COOKE & CO. (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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