

AR01 (ef)

Annual Return



X537WD40

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Company Name: SG & AC LIMITED

Company Number: **08894541**

Date of this return: 13/02/2016

SIC codes: **20590**

Company Type: Private company limited by shares

Situation of Registered

Office:

84 ELLISON STREET

JARROW

TYNE AND WEAR

NE32 3JX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SEAN

Surname: GREEN

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/01/1972 Nationality: BRITISH

Occupation: VAPOUR SHOP

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
	-	Aggregate nominal value	100
Currency	GBP	Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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: SEAN GREEN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

49 shares transferred on 2015-02-28

Name: AMANDA CRAIK

Authorisation

Authenticated

This form was authorised by one of the following:

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