



Companies House

AR01 (ef)

Annual Return



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Company Name: **SG2TC LTD**

Company Number: **09451908**

Date of this return: **21/02/2016**

SIC codes: **69201**

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

Situation of Registered Office: **SHAW GIBBS 264 BANBURY ROAD
OXFORD
ENGLAND
OX2 7DY**

Officers of the company

Company Secretary 1

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

Surname: **CAIGER**

Former names:

Service Address: **SHAW GIBBS 264 BANBURY ROAD
OXFORD
ENGLAND
OX2 7DY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANGELA GRACE**

Surname: **CAIGER**

Former names:

Service Address: **SHAW GIBBS 264 BANBURY ROAD
OXFORD
ENGLAND
OX2 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DONAL PETER**

Surname: **O'CONNELL**

Former names:

Service Address: **SHAW GIBBS 264 BANBURY ROAD
OXFORD
ENGLAND
OX2 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN FRANCIS**

Surname: **RICKWOOD**

Former names:

Service Address: **SHAW GIBBS 264 BANBURY ROAD
OXFORD
ENGLAND
OX2 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **WETHERALL**

Former names:

Service Address: **SHAW GIBBS 264 BANBURY ROAD
OXFORD
ENGLAND
OX2 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 21/02/2016 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 ORD shares held as at the date of this return
Name: SG2HC 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.