



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUU157TR**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **SIGMA SURVEYS & MAPPING LTD**

*Company Number:* **SC335379**

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### *Company Details*

*Period Ending:* **17/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 WHITEFORD ROAD  
STEPPS  
GLASGOW  
G33 6GA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNIFER ANNE STEWART**

*Address:* **9 WHITEFORD ROAD  
STEPPS  
GLASGOW  
G33 6GA**

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*Director 1 :*

*Name:* **JONATHAN DAVID ROMAN**

*Address:* **9 WHITEFORD ROAD  
STEPPS  
GLASGOW  
G33 6GA**

*Date of Birth:* **22/07/1979**

*Nationality:* **British**

*Occupation:* **SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 17/12/2008**

*Name:*

**JONATHAN ROMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (SC)**