



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2013**

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

Company Number: **SC335379**

Date of this return: **07/06/2013**

SIC codes: **71200**

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

Situation of Registered Office: **SUITE 9 BUCHANAN BUSINESS PARK
STEPPS
GLASGOW
NORTH LANARKSHIRE
SCOTLAND
G33 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANNE**

Surname: **ROMAN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **RENNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1975** Nationality: **BRITISH**

Occupation: **LAND SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **ROMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

(A) DIRECTORS HAVE FULL VOTING RIGHTS. (B) UNDER CONTROL OF DIRECTORS. (C) UNDER CONTROL OF DIRECTORS. (D) UNDER CONTROL OF DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **600 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ROMAN**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **RICHARD RENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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