



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXZYRGKI

Received for filing in Electronic Format on the: **11/01/2010**

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

*Company Number:* **SC335379**

*Date of this return:* **17/12/2009**

*SIC codes:* **7420**

*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* **I**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>(A) DIRECTORS HAVE FULL VOTING RIGHTS. (B) UNDER CONTROL OF DIRECTORS. (C) UNDER CONTROL OF DIRECTORS. (D) UNDER CONTROL OF DIRECTORS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1000 ORDINARY Shares held as at 17/12/2009**

*Name:* **JONATHAN ROMAN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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