



Companies House
— for the record —

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Annual Return



XBNNF5KM

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Company Name: **SGE EUROPE LTD**

Company Number: **00944953**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**POTTERS LANE KILN
FARM
MILTON KEYNES
MK11 3LA**

Details of Officers of the Company

Company Secretary 1:

Name: **CH BUSINESS SERVICES
LIMITED**

Address: **2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORDSHIRE
OX26 6QB**

Director 1 :

Name: **PETER ALEXANDER DAWES** *Address:* **53 BEAUTY GULLY ROAD
WARRANTYTE
VICTORIA
3113
AUSTRALIA**

Date of Birth: **08/07/1956** *Nationality:* **AUSTRALIAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DOCTOR ANDREAS
MULLER-WELLENSIEK** *Address:* **19A SCHONAUER WEG
GELNHAUSEN
GERMANY
63571**

Date of Birth: **06/11/1955** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR EUROPEAN
OPERATIONS**

Director 3 :

Name: JULIAN MUSSETT Address: 6 EASTCOMBE ROAD
WESTON SUPER MARE
AVON
BS23 2TQ

Date of Birth: 05/09/1962 Nationality: BRITISH Occupation: SALES MANAGEMENT

Director 4 :

Name: ELISABETH HELEN SUTHERLAND Address: 1 ELLIOTT AVENUE
BALWYN
VICTORIA 3103
AUSTRALIA

Date of Birth: 18/02/1961 Nationality: AUSTRALIAN Occupation: FINANCE/SYST MGR

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>
ORDINARY	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27000 ORDINARY Shares held as at 06/10/2008

Name:

SGE INTERNATIONAL (PTY) LTD

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 06/10/2008

Name:

E.F. DAWES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**