Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/12/2012**

Company Name:	**SGS UNITED KINGDOM LIMITED**
Company Number:	**01193985**
Date of this return:	**01/10/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ROSSMORE BUSINESS PARK** **ELLESMERE PORT** **SOUTH WIRRAL** **CHESHIRE** **CH65 3EN**

Officers of the company

Company Secretary 1

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

Surname: **ALDAG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EARL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/10/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE JANE**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8000000**
		Aggregate nominal value	**8000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NA

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8000000**
		Total aggregate nominal value	**8000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **8000000 ORDINARY shares held as at the date of this return**

Name: **SGS HOLDING UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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