



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRTBMQ**

*Company Name:* **S.D.G. LIMITED**

*Company Number:* **01982722**

*Date of this return:* **21/12/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **FLOOR 27 CITY POINT  
ONE ROPEMAKER STREET  
LONDON  
EC2Y 9ST**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS AMANDA LOUISE**

*Surname:* **PHILLIPS**

*Former names:* **BENTLEY**

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MICHAEL GERARD**

Surname: **BROOM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANDREW STANLEY**

Surname: **GOLDSMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1963** Nationality: **BRITISH**

Occupation: **GROUP CO SEC LEGAL COUNSEL**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID JOHN**

Surname:                           **PAUL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/10/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS AMANDA LOUISE**

Surname:                           **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/03/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3162</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3162</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NO PARTICULAR RIGHTS</b>   |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3162</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3162</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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* : **3162 ORDINARY shares held as at the date of this return**  
*Name:* **STEMCOR LTD**

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## *Authorisation*

*Authenticated*

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

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