



Companies House
— for the record —

363a_(ef)

Annual Return



XONEX74U

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Company Name: **SG NOMINEES LIMITED**

Company Number: **02465152**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CITY WHARF NEW
BAILEY STREET
MANCHESTER
LANCASHIRE
M3 5ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM TRAVIS**

Address: **5 WARFORD TERRACE
LINDOW END
MOBBERLEY
CHESHIRE
WA16 7BB**

Director 1 :

Name: **ANDREW STEWART
CAMPBELL**

Address: **3 KINGS ACRE
BOWDON
ALTRINCHAM
WA14 3SE**

Date of Birth: **23/02/1966** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 30/01/2009

Name:

R C GEORGE

Address:

Shareholding 2:

0 ORDINARY Shares held as at 30/01/2009

1 DISPOSED OF IN PERIOD ON 10/01/2006

Name:

R J SHELDON

Address:

Shareholding 3:

0 ORDINARY Shares held as at 30/01/2009

2 DISPOSED OF IN PERIOD ON 10/01/2006

Name:

P NICHOLSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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