

AR01 (ef)

Annual Return



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Company Name:

SG 3232 LIMITED

Company Number:

03194506

Date of this return:

03/05/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

13 PORTLAND ROAD

BIRMINGHAM

WEST MIDLANDS

B16 9HN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN ALEXANDER

Surname: GOLDSTEIN

Former names:

Service Address: 23 BLYTHE WAY

SOLIHULL

WEST MIDLANDS

B91 3EY

Country/State Usually Resident: ENGLAND

Date of Birth: 21/03/1945 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 66000
Aggregate nominal 66000
value

Currency GBP

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS.

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|-------|
| Currency | GBP | Total number of shares | 66000 |
| | | Total aggregate nominal value | 66000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : 66000 ORDINARY shares held as at the date of this return

Name: SG 3030 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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