



Companies House

AR01 (ef)

Annual Return



X45VWUTU

Received for filing in Electronic Format on the: **22/04/2015**

Company Name: **SIGMAN NORTH LIMITED**

Company Number: **04181861**

Date of this return: **19/03/2015**

SIC codes: **62020**
62090
95110

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

Situation of Registered Office: **44 SOUTHCHURCH ROAD**
SOUTHEND
SS1 2LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THERESA BERNADETTE**

Surname: **WAKEFIELD**

Former names:

Service Address: **30 WORDSWORTH AVENUE
REDDITCH
B97 5BH**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL DERRICK**

Surname: **WAKEFIELD**

Former names:

Service Address: **30 WORDSWORTH AVENUE
REDDITCH
WORCESTER
B97 5BH**

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

Date of Birth: **14/03/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **NIGEL DERRICK WAKEFIELD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **THERESA BERNADETTE WAKEFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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