



Companies House

**AR01** (ef)

**Annual Return**



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**X52S7XAB**

*Company Name:* **SG Systems (UK) Limited**

*Company Number:* **04682395**

*Date of this return:* **28/02/2016**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **THE OLD CHURCH 31 ROCHESTER ROAD  
AYLESFORD  
KENT  
UNITED KINGDOM  
ME20 7PR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LORRAINE ELIZABETH**

Surname: **YOUNG**

Former names:

Service Address: **190 HIGH STREET  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN9 1BE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS NICOLA CATHERINE**

Surname: **COOTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/03/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN**

*Surname:* **KING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR COLIN ANDREW SAMUEL**

*Surname:* **WARNOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>950</b>
		<i>Aggregate nominal value</i>	<b>950</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1334</b>
		<i>Aggregate nominal value</i>	<b>1334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE C</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2288</b>
		<i>Total aggregate nominal value</i>	<b>2288</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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*

<i>Shareholding 1</i>	: 0 ORDINARY A shares held as at the date of this return 20 shares transferred on 2016-02-10
<i>Name:</i>	MATTHEW STEPHEN HAIMES
<i>Shareholding 2</i>	: 0 ORDINARY A shares held as at the date of this return 465 shares transferred on 2016-02-10
<i>Name:</i>	RUDOLF GEORGE KROOK
<i>Shareholding 3</i>	: 0 ORDINARY A shares held as at the date of this return 465 shares transferred on 2016-02-10
<i>Name:</i>	SYMON MILLWARD
<i>Shareholding 4</i>	: 950 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PHSC PLC
<i>Shareholding 5</i>	: 0 ORDINARY B shares held as at the date of this return 667 shares transferred on 2016-02-10
<i>Name:</i>	RUDOLF GEORGE KROOK
<i>Shareholding 6</i>	: 0 ORDINARY B shares held as at the date of this return 667 shares transferred on 2016-02-10
<i>Name:</i>	SYMON MILLWARD
<i>Shareholding 7</i>	: 1334 ORDINARY B shares held as at the date of this return
<i>Name:</i>	PHSC PLC
<i>Shareholding 8</i>	: 0 PREFERENCE C shares held as at the date of this return 2 shares transferred on 2016-02-10
<i>Name:</i>	RUDOLF GEORGE KROOK
<i>Shareholding 9</i>	: 0 PREFERENCE C shares held as at the date of this return 2 shares transferred on 2016-02-10
<i>Name:</i>	SYMON MILLWARD
<i>Shareholding 10</i>	: 4 PREFERENCE C shares held as at the date of this return
<i>Name:</i>	PHSC PLC

## *Authorisation*

*Authenticated*

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

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