



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XM6KZHJ8

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*Company Name:* **SGFS LIMITED**

*Company Number:* **06503037**

*Date of this return:* **13/02/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **7 GARRICK STREET  
LONDON  
UNITED KINGDOM  
WC2E 9AR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SALLY ANNE**

*Surname:* **GARLAND**

*Former names:*

*Service Address:* **138 WESTLEIGH AVENUE  
PUTNEY  
LONDON  
SW15 6UZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID SAMUEL PETER**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **WOOD MILL HOUSE  
SHOREHAM ROAD  
HENFIELD  
WEST SUSSEX  
BN5 9SD**

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

*Date of Birth:* **18/08/1960** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SALLY ANNE**  
*Surname:*                      **GARLAND**  
*Former names:*  
*Service Address:*              **138 WESTLEIGH AVENUE**  
   **PUTNEY**  
   **LONDON**  
   **SW15 6UZ**

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

*Date of Birth:*    **08/07/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 13/02/2010**

*Name:* **MARKETING UNLEASHED LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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