



Companies House
— for the record —

363a_(ef)

Annual Return



XFQ31DN6

Received for filing in Electronic Format on the: 28/09/2009

Company Name: **SIGMA PROFESSIONAL CONNECTIONS LIMITED**

Company Number: **06684983**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

6523

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 THE OLD YARN MILLS
WESTBURY
SHERBORNE
DORSET
DT9 3RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DORSET REGISTRARS LTD**

Address: **21 THE OLD YARN MILLS WESTBURY
SHERBORNE
DORSET
DT9 3RQ**

Director 1 :

Name: **STUART HOWARD
ABERDEEN**

Address: **TAMARIND HOUSE BROOMRIGG
ROAD
FLEET
HAMPSHIRE
GU13 8LR**

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Director 2 :

Name: **MR JULIAN MILNER**

Address: **4 DEERSTEAD HOUSE
ST JOHNS HILL ROAD
WOKING
GU21 7RE**

Date of Birth: **11/08/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Director 3 :

Name: **DAVID JOHN RIMMER**

Address: **73 LONESOME LANE
REIGATE
SURREY
RH2 7QT**

Date of Birth: **04/05/1960** Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY Shares held as at 01/09/2009

Name: **JULIAN MILNER**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 01/09/2009

Name:

DAVID J RIMMER

Address:

Shareholding 3:

33 ORDINARY Shares held as at 01/09/2009

Name:

STUART ABERDEEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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