



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIGMA PROFESSIONAL CONNECTIONS LIMITED**

Company Number: **06684983**

Date of this return: **01/09/2010**

SIC codes: **6523**
7487

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

Situation of Registered Office: **21 THE OLD YARN MILLS**
WESTBURY
SHERBORNE
DORSET
DT9 3RQ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DORSET REGISTRARS LTD**

*Registered or
principal address:* **21 THE OLD YARN MILLS WESTBURY
SHERBORNE
DORSET
UNITED KINGDOM
DT9 3RQ**

European Economic Area (EEA) Company

Register Location: **CARDIFF**

Registration Number: **03267651**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART HOWARD**

Surname: **ABERDEEN**

Former names:

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

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

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

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **MILNER**

Former names:

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

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

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

Occupation: **FINANCIAL SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **RIMMER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : **34 ORDINARY shares held as at 2010-09-01**
Name: **JULIAN MILNER**

Shareholding 2 : **33 ORDINARY shares held as at 2010-09-01**
Name: **DAVID J RIMMER**

Shareholding 3 : **33 ORDINARY shares held as at 2010-09-01**
Name: **STUART ABERDEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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