



Companies House
— for the record —

AR01 (ef)

Annual Return



XL0WKLM5

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **SIRGAN FINANCIAL AND BUSINESS SOLUTIONS LIMITED**

Company Number: **06932134**

Date of this return: **12/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **40 DERWENT ROAD
HARPENDEN
UNITED KINGDOM
AL5 3NX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**40 DERWENT ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3NX**

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR PETER**
Surname: **RICHARDSON**
Former names:
Service Address: **40 DERWENT ROAD
HARPENDEN
HERTS
UNITED KINGDOM
AL5 3NX**

Country/State Usually Resident: **UK**

Date of Birth: **27/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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

50 ORDINARY Shares held as at 12/06/2010

Name: **PETER RICHARDSON**

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.