



Companies House

AR01 (ef)

Annual Return



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Company Name: **SGC COMMUNICATIONS LIMITED**

Company Number: **07534750**

Date of this return: **18/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **CHASEMORE COTTAGE COLDHARBOUR
DORKING
SURREY
ENGLAND
RH5 6HF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **GAYE**

Surname: **CHARLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **TINDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.01P	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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

Shareholding 1 : **5500 ORDINARY £0.01P shares held as at the date of this return**
Name: **GAYE CHARLTON**

Shareholding 2 : **4500 ORDINARY £0.01P shares held as at the date of this return**
Name: **PETER TINDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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