



Companies House

**AR01** (ef)

**Annual Return**



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**X46U0JNT**

*Company Name:* **SGB CAD DESIGN LTD**

*Company Number:* **07593070**

*Date of this return:* **06/04/2015**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **3 ORCHARD WAY  
BOVINGDON  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP3 0JD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SIMON GEORGE**

Surname: **BURRAGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1971** Nationality: **BRITISH**

Occupation: **CAD DRAUGHTSMAN**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS SUZANNE NICOLA**

Surname: **NIXON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE B ORDINARY SHAREHOLDERS HAVE THE SAME RIGHTS AS THE A ORDINARY SHAREHOLDERS EXCEPT THAT THEY HAVE NO VOTING RIGHTS WITH RESPECT TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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* : **3 A ORDINARY shares held as at the date of this return**  
*Name:* **SIMON GEORGE BURRAGE**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE NIXON**

## *Authorisation*

*Authenticated*

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

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