



Companies House

— for the record —

363a_(ef)

Annual Return



XUIKJ7TC

Received for filing in Electronic Format on the: 02/03/2009

Company Name: SGM (UK) LIMITED

Company Number: SC314501

Company Details

Period Ending: 11/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7131

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CRESCENT HOUSE,
CARNEGIE CAMPUS
DUNFERMLINE
FIFE
KY11 8GR**

Details of Officers of the Company

Company Secretary 1:

Name: **CCW SECRETARIES
LIMITED**

Address: **CRESCENT HOUSE CARNEGIE
CAMPUS
DUNFERMLINE
FIFE
KY11 8GR**

Director 1 :

Name: **JOHN BERNARD CLARKE**

Address: **KINGSKNOWE BRIGHTON ROAD
CUPAR
FIFE
KY15 5DH**

Date of Birth: **08/04/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **RICHARD FRASER LAWSON**

Address: **8 WESTBANK FARM ROAD
LONGFORGAN
DUNDEE
DD2 5FB**

Date of Birth: **20/11/1973**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **DAVID SIMPSON MCINROY** *Address:* **7 MUIR GROVE
KINROSS
FIFE
KY13 8BS**

Date of Birth: **07/07/1947** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE CHAIRMAN**

Director 4 :

Name: **STEVEN DAVID MCINROY** *Address:* **22 BRODICK GARDENS
DUNFERMLINE
FIFE
KY11 8ET**

Date of Birth: **11/12/1970** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 5 :

Name: **IAN FRANK MORRISON** *Address:* **32 SHORE ROAD
ABERDOUR
FIFE
KY3 0TU**

Date of Birth: **04/10/1971** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 11/01/2009

Name: **RICHARD FRASER LAWSON**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 11/01/2009

Name: **DAVID SIMPSON MCINROY**

Address:

Shareholding 3:

250 ORDINARY Shares held as at 11/01/2009

Name:

STEVEN DAVID MCINROY

Address:

Shareholding 4:

125 ORDINARY Shares held as at 11/01/2009

Name:

IAN FRANK MORRISON

Address:

Shareholding 5:

125 ORDINARY Shares held as at 11/01/2009

Name:

CCW TRUSTEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (SC)**