



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **SGM (UK) LIMITED**

Company Number: **SC314501**

Date of this return: **11/01/2010**

SIC codes: **7131**

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

Situation of Registered Office: **SGM (UK) LTD SGM HOUSE
BELLEKNOWES
INVERKEITHING
FIFE
KY11 1HZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CCW SECRETARIES LIMITED**
Registered or principal address: **CRESCENT HOUSE CARNEGIE
DUNFERMLINE
FIFE
KY11 8GR**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO300858**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD FRASER**
Surname: **LAWSON**
Former names:
Service Address: **8 WESTBANK FARM ROAD
LONGFORGAN
DUNDEE
DD2 5FB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/11/1973** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID SIMPSON**
Surname: **MCINROY**
Former names:
Service Address: **7 MUIR GROVE**
 KINROSS
 FIFE
 KY13 8BS

Country/State Usually Resident: **SCOTLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN DAVID**
Surname: **MCINROY**
Former names:
Service Address: **11 FULMAR DRIVE**
 DUNFERMLINE
 FIFE
 KY11 8JY

Country/State Usually Resident: **SCOTLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **IAN FRANK**
Surname: **MORRISON**
Former names:
Service Address: **32 SHORE ROAD**
 ABERDOUR
 FIFE
 KY3 0TU

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

Date of Birth: **04/10/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS.SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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

250 ORDINARY Shares held as at 11/01/2010

Name: **RICHARD FRASER LAWSON**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 11/01/2010

Name:

DAVID SIMPSON MCINROY

Address:

Shareholding : 3

250 ORDINARY Shares held as at 11/01/2010

Name:

STEVEN DAVID MCINROY

Address:

Shareholding : 4

250 ORDINARY Shares held as at 11/01/2010

Name:

IAN FRANK MORRISON

Address:

Shareholding : 5

**0 ORDINARY Shares held as at 11/01/2010
125 DISPOSED OF IN PERIOD ON 06/07/2009**

Name: **CCW TRUSTEES LIMITED**

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.