



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/11/2010**

XY4DCP3G

---

*Company Name:* **SG WORLD LIMITED**

*Company Number:* **03451910**

*Date of this return:* **20/10/2010**

*SIC codes:* **2222**  
**5263**

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

*Situation of Registered Office:* **DUCHY ROAD**  
**CREWE**  
**CHESHIRE**  
**CW1 6ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TOM**

*Surname:* **MULVANEY**

*Former names:*

*Service Address:* **9 FIELDSIDE  
HAWARDEN  
DEESIDE  
CLWYD  
CH5 3JB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN EDWARD**

*Surname:*                            **FLOODGATE**

*Former names:*

*Service Address:*                **24A PORTLAND GROVE  
HASLINGTON  
CREWE  
CHESHIRE  
CW1 5TY**

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

*Date of Birth:*    **04/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES & MARKETING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ARNOLD NORMAN**

*Surname:* **HAASE**

*Former names:*

*Service Address:* **1 LAKE VIEW COURT  
WEST AVENUE ROUNDHAY  
LEEDS  
WEST YORKSHIRE  
LS8 2TX**

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

*Date of Birth:* **23/07/1934** *Nationality:* **BRITISH**

*Occupation:* **GROUP MANAGING DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARK PAUL**

*Surname:*                      **HAASE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/07/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **DOUGLAS HAYES**

*Surname:*                            **KINSMAN**

*Former names:*

*Service Address:*                **4 THORNTON DRIVE  
CREWE  
CHESHIRE  
CW2 6RN**

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

*Date of Birth:*    **21/04/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR TOM**

*Surname:*                      **MULVANEY**

*Former names:*

*Service Address:*            **9 FIELDSIDE  
HAWARDEN  
DEESIDE  
CLWYD  
CH5 3JB**

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

*Date of Birth:*    **17/09/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>119792</b>
		<i>Aggregate nominal value</i>	<b>59896</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY A SHARE RANKS EQUALLY WITH EACH ORDINARY C SHARE WITH RESPECT TO DISPOSAL PROCEEDS. THERE IS NO RIGHT TO DIVIDENDS ON THIS CLASS NOR ANY RIGHT TO VOTE ON DIVIDENDS

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>119792</b>
		<i>Aggregate nominal value</i>	<b>59896</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY B SHARE RANKS EQUALLY WITH EACH ORDINARY C SHARE WITH RESPECT TO DIVIDENDS. ORDINARY B SHARE HAVE NO RIGHTS TO PARTICIPATE IN DISPOSAL PROCEEDS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1355</b>
		<i>Aggregate nominal value</i>	<b>1355</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY C SHARE RANKS EQUALLY WITH EACH ORDINARY A SHARE WITH RESPECT TO DISPOSAL PROCEEDS AND EACH ORDINARY B SHARE WITH RESPECT TO DIVIDENDS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240939</b>
		<i>Total aggregate nominal value</i>	<b>121147</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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* : 0 ORDINARY shares held as at 2010-10-20

*Name:* LENORA TURNER

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-20

*Name:* PETER PLANT

*Shareholding 3* : 1040 ORDINARY C shares held as at 2010-10-20

*Name:* TOM MULVANEY

*Shareholding 4* : 0 ORDINARY A shares held as at 2010-10-20

*Name:* JAMES HILDITCH

*Shareholding 5* : 119792 ORDINARY A shares held as at 2010-10-20

*Name:* ARNOLD NORMAN HAASE DISCRETIONARY TRUST

*Shareholding 6* : 315 ORDINARY C shares held as at 2010-10-20

*Name:* STEPHEN EDWARD FLOODGATE

*Shareholding 7* : 59896 ORDINARY B shares held as at 2010-10-20

*Name:* ARNOLD NORMAN HAASE

*Shareholding 8* : 59896 ORDINARY B shares held as at 2010-10-20

*Name:* MARK HAASE

---

## *Authorisation*

*Authenticated*

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

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