



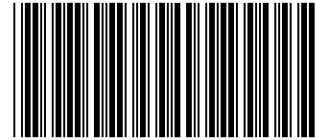
Companies House
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Annual Return

Company Name: **S.G.S.ALLEN LIMITED**

Company Number: **05666754**



XHPBJX82

Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **05/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**LIMEHOUSE
MERE WAY
RUDDINGTON FIELDS
BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 6JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIPPA DREW ALLEN**

Address: **SUMMER HOUSE FARM
CATFIELD
GREAT YARMOUTH
NORFOLK NR29 5AF**

Director 1:

Name: **STEPHEN GRAHAM
STAFFORD ALLEN** *Address:* **SUMMER HOUSE FARM
CATFIELD
NORFOLK NR29 5AF**
Date of Birth: **24/10/1951**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/01/2008

Name: **STEPHEN GRAHAM STAFFORD ALLEN**

Address: **SUMMER HOUSE FARM
CATFIELD
NORFOLK NG29 5AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**