



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X13KK4RE

Received for filing in Electronic Format on the: 27/02/2012

---

*Company Name:* **SGS LABORATORIES LIMITED**

*Company Number:* **05706308**

*Date of this return:* **13/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **7 PINE WALK  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2HJ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IGOR ALEXANDRE**

*Surname:* **SEMIKHODSKI**

*Former names:*

*Service Address:* **7 PINE WALK  
COBHAM  
SURREY  
KT11 2HJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **LUCY CAMILLA**

*Surname:* **SIDDIQI**

*Former names:*

*Service Address:* **27 CHADWICK PLACE  
SURBITON  
SURREY  
KT6 5RE**

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

*Date of Birth:* **06/04/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE VOTE, ALL ORDINARY SHARES HAVE EQUAL (PRO RATA) RIGHTS TO DIVIDENDS OR OTHER DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* IGOR SEMIKHODSKI

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2011-06-28  
*Name:* SIMON GREEN

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* TARIQ SIDDIQI

---

### *Authorisation*

*Authenticated*

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

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