



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSFMRU4

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Company Name: **SGS LABORATORIES LIMITED**

Company Number: **05706308**

Date of this return: **13/02/2011**

SIC codes: **8514**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 : 100 ORDINARY shares held as at 2011-02-13
Name: IGOR SEMIKHODSKI

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-13
Name: SIMON GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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