



Companies House
— for the record —

363a(ef)

Annual Return



XR42H7FX

Received for filing in Electronic Format on the: 16/02/2009

Company Name: **SGS LABORATORIES LIMITED**

Company Number: **05706308**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**7 PINE WALK
COBHAM
SURREY
UNITED KINGDOM
KT11 2HJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IGOR ALEXANDRE
SEMIKHODSKI**

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

Director 1 :

Name: **IGOR ALEXANDRE
SEMIKHODSKI**

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

Date of Birth: **23/09/1974** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **LUCY CAMILLA SIDDIQI**

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

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

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	200	GBP20
<i>TOTALS</i>		
	200	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/02/2009

Name: **IGOR SEMIKHODSKI**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 13/02/2009

Name: **SIMON GREEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**