



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X2SEH4I8

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

*Company Number:* **05706308**

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*Company Details*

*Period Ending:* **13/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**THIRD FLOOR ACCURIST  
HOUSE 44 BAKER  
STREET  
LONDON  
W1U 7AL**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP20</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 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 13/02/2008**

*Name:* **IGOR SEMIKHODSKI**  
*Address:* **7 PINE WALK  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2HJ**

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#### Shareholding 2:

**100 ORDINARY Shares held as at 13/02/2008**

*Name:* **SIMON GREEN**  
*Address:* **32 NOVELLO STREET  
LONDON  
UNITED KINGDOM  
SW6 4JB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/11/2008**

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