



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **05706308**

*Date of this return:* **13/02/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **SEMIKHODSKI**

*Former names:*

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

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*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:* **1967-04-06**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>.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 DISCTIBUTIONS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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 13/02/2010**

*Name:* **IGOR SEMIKHODSKI**

*Address:*

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*Shareholding* : 2

**100 ORDINARY Shares held as at 13/02/2010**

*Name:* **SIMON GREEN**

*Address:*

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*Authorisation*

*Authenticated*

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

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