



Companies House

AR01 (ef)

Annual Return



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Company Name: **SGS LABORATORIES LIMITED**

Company Number: **05706308**

Date of this return: **13/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **27 CHADWICK PLACE
LONG DITTON
SURBITON
SURREY
ENGLAND
KT6 5RE**

Officers of the company

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: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TARIQ**

Surname: **SIDDIQI**

Former names: **SIDDIQUI**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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 DISTRIBUTIONS.

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 13/02/2014 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2013-02-28

Name: **IGOR SEMIKHODSKI**

Shareholding 2 : **200 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.