



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05706308**

*Date of this return:* **10/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **27 CHADWICK PLACE  
LONG DITTON  
SURBITON  
SURREY  
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**

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*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:* **UNITED KINGDOM**

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

*Occupation:* **CONSULTANT**

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## 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>0.1</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 DISTRIBUTIONS.**

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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 10/02/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **TARIQ SIDDIQI**

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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.