



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2014**

**X3HL7H0A**

*Company Name:* **SGS OVERSEAS HOLDINGS LIMITED**

*Company Number:* **00463506**

*Date of this return:* **01/10/2014**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **ROSSMORE BUSINESS PARK  
ELLESMERE PORT  
SOUTH WIRRAL  
CHESHIRE  
CH65 3EN**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **CATHERINE ANNE**

Surname: **ALDAG**

Former names:

*Service Address recorded as Company's registered office*

---

*Company Director 1*

Type: **Person**  
Full forename(s): **MRS PAULINE**

Surname: **EARL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/10/1961** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CATHERINE JANE**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/08/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

---

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| NA                            |                 |                                |             |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SGS HOLDING UK LTD**

---

### *Authorisation*

*Authenticated*

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

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