



Companies House

**AR01** (ef)

**Annual Return**



X4LJAE48

Received for filing in Electronic Format on the: **04/12/2015**

---

*Company Name:* **SGW GRAPHIC DESIGN LIMITED**

*Company Number:* **07093669**

*Date of this return:* **02/12/2015**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **5 CENTURION SQUARE  
SKELDERGATE  
YORK  
NORTH YORKSHIRE  
YO1 6DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **30 BEWLAY STREET  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO23 1JT**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **STEPHEN**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **30 BEWLAY STREET**  
                                 **YORK**  
                                 **NORTH YORKSHIRE**  
                                 **ENGLAND**  
                                 **YO23 1JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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* : **1 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **STEPHEN WILSON**

---

## *Authorisation*

*Authenticated*

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

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