



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I.W. SCOTT INVESTMENTS LIMITED**

Company Number: **01233192**

Date of this return: **22/10/2009**

SIC codes: **6523**

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

Situation of Registered Office: **ABBEY HOUSE
342 REGENTS PARK ROAD
LONDON
N3 2LJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LISA**

Surname: **KYLES**

Former names:

Service Address: **5 GRIERSON AVENUE
EDINBURGH
MIDLOTHIAN
EH5 2AP**

Company Director **1**

Type: **Person**

Full forename(s): **LISA**

Surname: **KYLES**

Former names:

Service Address: **5 GRIERSON AVENUE
EDINBURGH
MIDLOTHIAN
EH5 2AP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1963**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **IAIN WALTER**
Surname: **SCOTT**
Former names:
Service Address: **12 FREDERICK CLOSE**
 LONDON
 W2 5HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS OF ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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 22/10/2009

Name:

MICHAEL KROYER INVESTMENTS LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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