



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M-SCAN LIMITED**

Company Number: **01414639**

Date of this return: **10/12/2010**

SIC codes: **7310**

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

Situation of Registered Office: **SGS UNITED KINGDOM LIMITED INWARD WAY
ROSSMORE BUSINESS PARK
ELLESMERE PORT
CH65 3EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS 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

Company Director **3**

Type: **Person**
Full forename(s): **DR ANDREW JAMES**

Surname: **REASON**

Former names:

Service Address: **42 FOXBOROUGH
SWALLOWFIELD
READING
BERKSHIRE
RG7 1RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1967** *Nationality:* **BRITISH**
Occupation: **BIO-CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	134
		<i>Aggregate nominal value</i>	134
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT DISCLOSED			

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT DISCLOSED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139
		<i>Total aggregate nominal value</i>	139

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : 0 ORDINARY shares held as at 2010-12-10
12 shares transferred on 2010-10-27

Name: ANNE DELL

Shareholding 2 : 0 ORDINARY shares held as at 2010-12-10
22 shares transferred on 2010-10-27

Name: R. MCDOWELL

Shareholding 3 : 0 ORDINARY shares held as at 2010-12-10
3 shares transferred on 2010-10-27
Name: ANDREW JAMES REASON

Shareholding 4 : 0 ORDINARY shares held as at 2010-12-10
1 shares transferred on 2010-10-27
Name: F.M. GREER

Shareholding 5 : 0 ORDINARY shares held as at 2010-12-10
96 shares transferred on 2010-10-27
Name: H.R. MORRIS

Shareholding 6 : 0 ORDINARY A shares held as at 2010-12-10
5 shares transferred on 2010-10-27
Name: H.R. MORRIS

Shareholding 7 : 134 ORDINARY shares held as at 2010-12-10
Name: SGS UNITED KINGDOM LIMITED

Shareholding 8 : 5 ORDINARY A shares held as at 2010-12-10
Name: SGS UNITED KINGDOM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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