



Companies House
— for the record —

363a_(ef)

Annual Return



XITZG6JC

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **SCV ELECTRONICS LIMITED**

Company Number: **01993558**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3230

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 CHIGWELL LANE
OAKWOOD HILL
INDUSTRIAL ESTATE
LOUGHTON
ESSEX
IG10 3NY**

Details of Officers of the Company

Company Secretary 1:

Name: **SYLVIE QUINZAN BLYTH**

Address: **45 BERESFORD ROAD
LONDON
N8 0AL**

Director 1 :

Name: **MR JULIAN DAVID THOMAS
BLYTH**

Address: **45 BERESFORD ROAD
LONDON
N8 0AL**

Date of Birth:

10/01/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	330000	GBP330000
PREFERENCE	260000	GBP260000
<i>TOTALS</i>	590000	GBP590000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

130000 PREFERENCE Shares held as at 31/12/2008

Name:

JULIAN BLYTH

Address:

Shareholding 2:

130000 PREFERENCE Shares held as at 31/12/2008

Name:

SYLVIE QUINZAN-BLYTH

Address:

Shareholding 3:

165000 ORDINARY Shares held as at 31/12/2008

Name:

SYLVIE QUINZAN-BLYTH

Address:

Shareholding 4:

165000 ORDINARY Shares held as at 31/12/2008

Name:

JULIAN BLYTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**