



Companies House

AR01 (ef)

Annual Return



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Company Name: **Scriptograph Limited**

Company Number: **02514406**

Date of this return: **21/06/2014**

SIC codes: **90030**

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

Situation of Registered Office: **69 CAVERSHAM ROAD
LONDON
UNITED KINGDOM
NW5 2DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLYN MELVYN**

Surname: **SMITH**

Former names:

Service Address: **METROPOLIS MUSIC 69 CAVERSHAM ROAD
LONDON
UNITED KINGDOM
NW5 2DR**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT BRUCE HARRIS**

Surname: **ANGUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GLYN MELVYN**

Surname: **SMITH**

Former names:

Service Address: **METROPOLIS MUSIC 69 CAVERSHAM ROAD
LONDON
UNITED KINGDOM
NW5 2DR**

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

Date of Birth: **04/06/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION AND ARE IRREDEEMABLE.

Class of shares	B GBP1 SHARES	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO ANY SURPLUS ON A WINDING UP. THEY CARRY NO RIGHTS TO DIVIDENDS, OTHER THAN THOSE RECOMMENDED BY THE DIRECTORS. THE SHAREHOLDERS OF THE 'B' SHARES HAVE RIGHTS TO RECIEVE GBP1 PER SHARE IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF 'A' SHARES, IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : 100 A GBP1 SHARES shares held as at the date of this return
Name: CUSTOMBLOCK LTD

Shareholding 2 : 150 B GBP1 SHARES shares held as at the date of this return
Name: ROBERT BRUCE HARRIS ANGUS

Shareholding 3 : 50 B GBP1 SHARES shares held as at the date of this return

Name: PAUL HUTTON

Shareholding 4 : 50 B GBP1 SHARES shares held as at the date of this return

Name: J HUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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