



Companies House
— for the record —

363a_(ef)

Annual Return



XNGBF71Y

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **SCUDAMORES PUNTING COMPANY LIMITED**

Company Number: **02787361**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

6120

*Registered Office
Address:*

**GRANTA PLACE MILL
LANE
CAMBRIDGE
CB2 1RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER HUGH
MACNAGHTEN**

Address: **3 BALLAND FIELD
WILLINGHAM
CAMBRIDGESHIRE
CB4 5JT**

Director 1 :

Name: **RODERICK IAN INGERSENT** *Address:* **21 LADY JANE COURT
CAVENDISH AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7UW**

Date of Birth: **19/09/1967** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **JAMES DONNELLY
MACNAGHTEN** *Address:* **TILBROOK FARM COTTAGE
79-81 STATION ROAD, DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UP**

Date of Birth: **17/11/1969** *Nationality:* **British** *Occupation:* **BUSINESS ADMINISTRATOR**

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	38904	GBP3890.4
<i>TOTALS</i>		
	38904	GBP3890.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2334 ORDINARY Shares held as at 31/01/2009

Name: **RODERICK IAN INGERSENT**

Address:

Shareholding 2:

36570 ORDINARY Shares held as at 31/01/2009

Name: **JAMES MACNAGHTEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

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