



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L1PD5S

Received for filing in Electronic Format on the: **05/11/2012**

Company Name: **SCOTT-BRODER (MARITIME) LIMITED**

Company Number: **03120806**

Date of this return: **01/11/2012**

SIC codes: **50200**

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

Situation of Registered Office: **LASER HOUSE
132-140 GOSWELL ROAD
LONDON
EC1V 7DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **COTON**

Former names:

Service Address: **OLD STABLES COTTAGE FOWLE HALL
QUEEN STREET, PADDOCK WOOD
KENT
TN12 6PJ**

Company Director 1

Type: **Person**
Full forename(s): **JEREMY**

Surname: **COTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/03/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80 (2) OF THE COMPANIES ACT 1985) TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SCOTT BRODER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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