



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AY9W97**

*Company Name:* **STRUCTURAL CONDITIONING LTD.**

*Company Number:* **03553378**

*Date of this return:* **27/04/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HAZLEHEAD CROW EDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 4HG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **13 ST PETERS GROVE  
YORK  
YO30 6AQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CALUM JAMES**

*Surname:*                **FORSYTH**

*Former names:*

*Service Address:*        **THE STABLES GALLOPING LANE  
PADDLEBROOK BARNS DITCHFORD ON FOSSE  
MORETON IN MARSH  
GLOUCESTERSHIRE  
GL56 9QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL KEITH**

*Surname:* **LAMB**

*Former names:*

*Service Address:* **PRIMROSE COTTAGE VICARAGE LANE  
SWANMORE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO32 2QT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **13 ST PETERS GROVE**  
   **YORK**  
   **YO30 6AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/12/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WARMAFLOOR (GB) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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