



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRODUCTSCALE LIMITED**

Company Number: **03634044**

Date of this return: **17/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **3 EATON CLOSE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 5EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VERNON MICHAEL**

Surname: **SHIMWELL**

Former names:

Service Address: **3 EATON CLOSE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 5EY**

Company Director ***1***

Type: **Person**

Full forename(s): **LESLEY JAYNE**

Surname: **HOWARD**

Former names:

Service Address: **15 DORIC AVENUE
BREDBURY
STOCKPORT
CHESHIRE
SK6 2DQ**

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

Date of Birth: **21/11/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR VERNON MICHAEL**

Surname: **SHIMWELL**

Former names:

Service Address: **3 EATON CLOSE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 5EY**

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

Date of Birth: **28/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS, DIVIDENDS AND THE ASSETS IN A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 ORDINARY shares held as at the date of this return**
Name: **KIM SHIMWELL**

Name: **VERNON MICHAEL SHIMWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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