



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQVQRJP7

Received for filing in Electronic Format on the: **04/05/2010**

*Company Name:* **SCOPENEXT LIMITED**

*Company Number:* **03755406**

*Date of this return:* **21/04/2010**

*SIC codes:* **5119**  
**7414**

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

*Situation of Registered Office:* **20 SANSOME WALK**  
**WORCESTER**  
**WORCESTERSHIRE**  
**WR1 1LR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **AMANDA MARY**

*Surname:* **WATKIN**

*Former names:*

*Service Address:* **37 PERDISWELL STREET  
WORCESTER  
WORCESTERSHIRE  
WR3 7HZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EDMUND VINCENT**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **35 WOOD LEASON AVENUE  
LYPPARD HANFORD  
WORCESTER  
WORCESTERSHIRE  
WR4 0EU**

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

*Date of Birth:* **14/06/1958** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MAURICE JOSEPH**  
*Surname:*                        **CASSIDY**  
*Former names:*  
*Service Address:*              **2 GARDEN CLOSE**  
   **KNOWLE**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B93 9QF**

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

*Date of Birth:*    **04/12/1949**                              *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING</b>		

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>41000</b>
		<i>Total aggregate nominal value</i>	<b>41000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**525 ORDINARY Shares held as at 21/04/2010**

*Name:*

**EDMUND VINCENT BRENNAN**

*Address:*

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*Shareholding : 2*

**20000 REDEEMABLE PREFERENCE Shares held as at 21/04/2010**

*Name:*

**BARKLEY PLASTICS LIMITED**

*Address:*

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*Shareholding : 3*

**100 ORDINARY Shares held as at 21/04/2010**

*Name:*

**RICHARD SMITH**

*Address:*

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*Shareholding* : 4

**20000 REDEEMABLE PREFERENCE Shares held as at 21/04/2010**

*Name:* **EDMUND VINCENT BRENNAN**

*Address:*

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*Shareholding* : 5

**25 ORDINARY Shares held as at 21/04/2010**

*Name:* **SIMON BUCKLEY**

*Address:*

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*Shareholding* : 6

**350 ORDINARY Shares held as at 21/04/2010**

*Name:* **BARKLEY PLASTICS LIMITED**

*Address:*

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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.