



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2011**

XGF9PTN6

Company Name: **SCOPENEXT LIMITED**

Company Number: **03755406**

Date of this return: **21/04/2011**

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**

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

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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 2011-04-21
Name: EDMUND VINCENT BRENNAN

Shareholding 2 : 20000 REDEEMABLE PREFERENCE shares held as at 2011-04-21
Name: BARKLEY PLASTICS LIMITED

Shareholding 3 : 100 ORDINARY shares held as at 2011-04-21

Name: RICHARD SMITH

Shareholding 4 : 20000 REDEEMABLE PREFERENCE shares held as at 2011-04-21

Name: EDMUND VINCENT BRENNAN

Shareholding 5 : 25 ORDINARY shares held as at 2011-04-21

Name: SIMON BUCKLEY

Shareholding 6 : 350 ORDINARY shares held as at 2011-04-21

Name: BARKLEY PLASTICS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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