



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWJHQL48

Company Name: **SCOTO LIMITED**

Company Number: **03795345**

Date of this return: **24/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **C/O STAGECOACH SERVICES LTD DAW BANK
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 0DU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **VAUX**
Former names:
Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD**
 PERTH
 PERTSHIRE
 UNITED KINGDOM
 PH1 5TW

Company Director *1*

Type: **Person**
Full forename(s): **COLIN**
Surname: **BROWN**
Former names:
Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD**
 PERTH
 PERTSHIRE
 UNITED KINGDOM
 PH1 5TW

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

Date of Birth: **11/02/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN CONNOR**

Surname: **HAMILTON**

Former names:

Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD
PERTH
PERTSHIRE
UNITED KINGDOM
PH1 5TW**

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

Date of Birth: **05/01/1967** *Nationality:* **BRITISH**

Occupation: **TAX ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	730180
		<i>Aggregate nominal value</i>	730180.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	1361
		<i>Aggregate nominal value</i>	1361.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	45720
		<i>Aggregate nominal value</i>	45720.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000.09
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	741
		<i>Aggregate nominal value</i>	741.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13630.23
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	22280
		<i>Aggregate nominal value</i>	22280.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16288.36
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	735
		<i>Aggregate nominal value</i>	735.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	35953.38
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	335
		<i>Aggregate nominal value</i>	335.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36001.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	989
		<i>Aggregate nominal value</i>	989.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	43269.03
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	753
		<i>Aggregate nominal value</i>	753.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	43284.84
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	43325.92
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	803198
		<i>Total aggregate nominal value</i>	803198.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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

730180 A SHARES Shares held as at 24/06/2010

Name: **STAGECOACH AVIATION EUROPE LIMITED**

Address:

Shareholding : 2

73018 ORDINARY Shares held as at 24/06/2010

Name: **STAGECOACH AVIATION EUROPE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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