



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM14GHI3

Received for filing in Electronic Format on the: **14/02/2010**

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*Company Name:* **COUNTRYSCALE LIMITED**

*Company Number:* **03898188**

*Date of this return:* **22/12/2009**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **KUIT STEINART LEVY  
3 ST MARYS PARSONAGE  
MANCHESTER  
LANCASHIRE  
M3 2RD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARTIN SINCLAIR**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **13 PARK DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9DJ**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MRS LAUREN SHELLEY**  
*Surname:* **DAVIES**  
*Former names:*

*Service Address:* **13 PARK DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9DJ**

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

*Date of Birth:* **15/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN SINCLAIR**  
*Surname:*                        **DAVIES**  
*Former names:*  
*Service Address:*              **13 PARK DRIVE**  
   **HALE**  
   **ALTRINCHAM**  
   **CESHIRE**  
   **WA15 9DJ**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **19/05/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>EQUAL RIGHTS FOR ALL PURPOSES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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

**1 ORDINARY Shares held as at 22/12/2009**

*Name:* **LAUREN SHELLEY DAVIES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/12/2009**

*Name:* **MARTIN SINCLAIR DAVIES**

*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.