



Companies House
— for the record —

363a_(ef)

Annual Return



XR1JV328

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **SC SERVICES (UK) LIMITED**

Company Number: **04060759**

Company Details

Period Ending: **29/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**100 LONG STREET
ATHERSTONE
WARWICKSHIRE
CV9 1AP**

*Register of
Members Address:*

**100 LONG STREET
ATHERSTONE
WARWICKSHIRE
CV9 1AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT JOHN JONES**

Address: **84 FIELD LANE
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE13 0NN**

Director 1 :

Name: **MR ROBERT JOHN JONES**

Address: **84 FIELD LANE
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE13 0NN**

Date of Birth:

10/05/1963

Nationality:

Other

Occupation:

MANAGEMENT

Director 2 :

Name: **MR TERENCE WILLIAM
ROYALL**

Address: **6 CLEMATIS CRESCENT
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE15 9FF**

Date of Birth:

26/11/1951

Nationality:

British

Occupation:

COMPUTER CONSULTANT

Director 3 :

Name: MR ANDREW BRUCE STEEN Address: 31 PARKSIDE AVENUE
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG10 3PT

Date of Birth: 14/05/1967 Nationality: Other Occupation: MANAGEMENT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	1800	GBP1800
TOTALS	1800	GBP1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

263 ORDINARY GBP1 SHARES Shares held as at 29/08/2008

Name: ROBERT JOHN JONES
Address: 84 FIELD LANE
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE13 0NN

Shareholding 2:

350 ORDINARY GBP1 SHARES Shares held as at 29/08/2008

Name: **ANDREW BRUCE STEEN**

Address: **31 PARKSIDE AVENUE
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG10 3PT**

Shareholding 3:

175 ORDINARY GBP1 SHARES Shares held as at 29/08/2008

Name: **TERENCE WILLIAM ROYALL**

Address: **6 CLEMATIS CRESCENT
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE15 9FF**

Shareholding 4:

113 ORDINARY GBP1 SHARES Shares held as at 29/08/2008

Name: **JULIE JONES**

Address: **84 FIELD LANE
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE13 0NN**

Shareholding 5:

125 ORDINARY GBP1 SHARES Shares held as at 29/08/2008

Name:

JOANNE ROYALL

Address:

**6 CLEMATIS CRESCENT
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE15 9FF**

Shareholding 6:

24 ORDINARY GBP1 SHARES Shares held as at 29/08/2008

Name:

LINDA CHITTEN

Address:

**5 CLAYMILLS ROAD STRETTON
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 0JG**

Shareholding 7:

275 ORDINARY GBP1 SHARES Shares held as at 29/08/2008

Name:

DAVID PATRICK BYRNE

Address:

**25 GILDERDALE WAY
OAKWOOD
DERBY
DE21 2SY**

Shareholding 8:

275 ORDINARY GBP1 SHARES Shares held as at 29/08/2008

Name: **JONATHAN FREEMAN**

Address: **8 JARVIS CLOSE
HINCKLEY
LEICESTERSHIRE
LE10 1PG**

Shareholding 9:

200 ORDINARY GBP1 SHARES Shares held as at 29/08/2008

Name: **CARL RICHARD FREW**

Address: **83 KENNINGTON ROAD
OXFORD
OX1 5PB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**