



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOFIL LIMITED**

Company Number: **04247481**

Date of this return: **06/07/2014**

SIC codes: **87300**

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

Situation of Registered Office: **HAZEL SHAW
34 DOWNSWAY
TADWORTH
SURREY
KT20 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBRA**

Surname: **SCOTT**

Former names:

Service Address: **HAZEL SHAW
34 DOWNS WAY
TADWORTH
SURREY
KT20 5DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **DEBRA**

Surname: **SCOTT**

Former names:

Service Address: **HAZEL SHAW
34 DOWNS WAY
TADWORTH
SURREY
KT20 5DZ**

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

Date of Birth: **31/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ADMINISTRATION**

Company Director **2**

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **34 DOWNS WAY
TADWORTH
SURREY
KT20 5DZ**

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

Date of Birth: **11/01/1965** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE POUND VALUE AT START OF BUSINESS IN 2001

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
Name: **PHILIP M SCOTT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **DEBRA SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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