Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**Scanalliance Limited**
Company Number:	**04283480**
Date of this return:	**07/09/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**INNOVATION CENTRE** **GALLOWS HILL** **WARWICK** **UNITED KINGDOM** **CV34 9AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HT CORPORATE SERVICES LIMITED**

Registered or
principal address: **PO BOX 3942 INNOVATION CENTRE**
GALLOWS HILL
WARWICK
UNITED KINGDOM
CV34 9AE

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **02796173**

Company Director *1*

Type: **Person**

Full forename(s): **ULF MIKAEL**

Surname: **STROM**

Former names:

Service Address: **INNOVATION CENTRE GALLOWS HILL**
WARWICK
UNITED KINGDOM
CV34 9AE

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

Date of Birth: **22/04/1956** *Nationality:* **SWEDISH**

Occupation: **SEA CAPTAIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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	: **1 ORDINARY shares held as at the date of this return**
Name:	**STROM**

Authorisation

Authenticated

This form was authorised by one of the following:

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