



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Scenario Plus Limited
<i>Company Number:</i>	04421447
<i>Date of this return:</i>	22/04/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	25 HART STREET HENLEY-ON-THAMES OXFORDSHIRE UNITED KINGDOM RG9 2AR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNERSTONES SECRETARIES LTD**

*Registered or
principal address:* **25 HART STREET
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 2AR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06898888**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN FINLAY**

Surname: **ALEXANDER**

Former names:

Service Address: **17A ROTHSCHILD ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 5HS**

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

Date of Birth: **05/06/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS.			

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 22/04/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **IAN FINLAY ALEXANDER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **SABINA MALFATTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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