

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

25/05/2010

Company Name:

SCOT MITCHELL LIMITED

Company Number:

04462413

Date of this return:

25/05/2010

SIC codes:

8514

Company Type:

Private company limited by shares

Situation of Registered Office:

2 PINETREES

RUGELEY

STAFFORDSHIRE UNITED KINGDOM

WS15 1EO

Officers of the company

Company Secretary

Type: Person

Full forename(s): **CHRISTINE ROSE**

Surname: **MITCHELL**

Former names:

Service Address: 2 PINETREES

RUGELEY

STAFFORDSHIRE UNITED KINGDOM

WS15 1EQ

1 Company Director

Type: Person

Full forename(s): **SCOT**

Surname: **MITCHELL**

Former names:

Service Address: 2 PINETREES

RUGELEY

STAFFORDSHIRE UNITED KINGDOM

WS15 1EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/04/1958 Nationality: BRITISH

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 | |
|---------------------------|--|--|-----|--|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 | |
| Prescribed particulars | PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; | | | |

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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 25/05/2010

Name: SCOT MITCHELL

Address:

Shareholding: 2

1 ORDINARY Shares held as at 25/05/2010

Name: CHRISTINE MITCHELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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