



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXRZRV28

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*Company Name:* **SCOTT TAYLOR AND PARTNER LTD**

*Company Number:* **04462745**

*Date of this return:* **17/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **40 MILLIGAN STREET  
LIMEHOUSE  
LONDON  
LONDON  
E14 8AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LONDON SECRETARY LTD**

*Registered or  
principal address:* **40 MILLIGAN STREET  
LIMEHOUSE  
LONDON  
E14 8AU**

## *European Economic Area (EEA) Company*

*Register Location:* **GREAT BRITAIN**  
*Registration Number:* **4462836**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **DR CHURCHILL DIRECTORS LIMITED**

*Registered or  
principal address:* **40 MILLIGAN STREET  
LIMEHOUSE  
LONDON  
E14 8AU**

## *European Economic Area (EEA) Company*

*Register Location:* **GREAT BRITAIN**  
*Registration Number:* **3288860**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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* : 1000 ORDINARY shares held as at 2011-06-17  
*Name:* ODIN INT.HOLDING CORP.

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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