



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEORGIANA SCOTT LIMITED**

Company Number: **04688564**

Date of this return: **06/03/2012**

SIC codes: **47770**

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

Situation of Registered Office: **C/O K & H ACCOUNTANTS
CROMER HOUSE
CAXTON WAY STEVENAGE
HERTFORDSHIRE
SG1 2DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIET GEORGINA**

Surname: **ROWE**

Former names:

Service Address: **135 WYMERING MANSIONS
WYMERING RD
LONDON
W9 2NF**

Company Director ***I***

Type: **Person**

Full forename(s): **SPENCER**

Surname: **OVERTON**

Former names:

Service Address: **4 CASTLE HILL COURT 46
CASTLE HILL
BERKHAMSTED
HERTFORDSHIRE
HP4 1JU**

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

Date of Birth: **15/08/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SPENCER OVERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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