

363a_(ef)

Annual Return

Company Name:

SCOMADI LIMITED

Company Number:

05377475

Received for filing in Electronic Format on the: 23/04/2007



Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

7 BEECH GROVE, HEST BANK 7 BEECH GROVE, HEST BANK 7 BEECH GROVE, HEST BANK

LANE LANE

SLYNE WITH HEST, SLYNE WITH HEST, SLYNE WITH HEST,

LANCASTER LANCASTER **LANCASTER** LANCASHIRE **LANCASHIRE** LANCASHIRE

LA2 6AJ LA2 6AJ LA2 6AJ

Details of Officers of the Company

Company Secretary:

Name: PAUL MELICI 7 BEECH GROVE Address:

SLYNE WITH HEST LANCASTER LA2 6AJ

Director 1:

Name: Address: **7 BEECH GROVE** PAUL MELICI

Date of Birth: 21/11/1961 SLYNE WITH HEST Nationality: **BRITISH** LANCASTER LA2 6AJ

Occupation: **COMPANY DIRECTOR** -----

Director 2:

Date of Birth:

Name: FRANCIS HENRY Address: 7 THORNTHWAITE ROAD

SANDERSON COTTAM 26/08/1957 PRESTON

Nationality: BRITISH LANCASHIRE PR4 0WJ

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2007

Name: PAUL MELICI

Address: 7 BEECH GROVE

SLYNE WITH HEST LANCASTER LA2 6AJ

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2007

Name: FRANCIS HENRY SANDERSON

Address: 7 THORNTHWAITE ROAD

COTTAM

PRESTON PR4 0WJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/04/2007 Authenticated: Yes (E/W)