



Companies House

— for the record —

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Annual Return



XUKAS7TD

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Company Name: **SCOMADI LIMITED**

Company Number: **05377475**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**7 BEECH GROVE HEST
BANK LANE
SLYNE WITH HEST
LANCASTER
LANCASHIRE
LA2 6AJ**

*Register of
Members Address:*

**7 BEECH GROVE, HEST
BANK LANE
SLYNE WITH HEST,
LANCASTER
LANCASHIRE
LA2 6AJ**

*Register of Debenture
Holders Address:*

**7 BEECH GROVE, HEST
BANK LANE
SLYNE WITH HEST,
LANCASTER
LANCASHIRE
LA2 6AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MELICI**

Address: **7 BEECH GROVE
SLYNE WITH HEST
LANCASTER
LA2 6AJ**

Director 1 :

Name: **PAUL MELICI**

Address: **7 BEECH GROVE
SLYNE WITH HEST
LANCASTER
LA2 6AJ**

Date of Birth: **21/11/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **FRANCIS HENRY
SANDERSON**

Address: **7 THORNTHWAITE ROAD
COTTAM
PRESTON
LANCASHIRE
PR4 0WJ**

Date of Birth: **26/08/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name: **PAUL MELICI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name: **FRANCIS HENRY SANDERSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**