



Companies House
— for the record —

AR01 (ef)

Annual Return



X27LNBVS

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Company Name: **Scheele Design Limited**

Company Number: **05407095**

Date of this return: **27/04/2013**

SIC codes: **74209**

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

Situation of Registered Office: **THE OLD SCHOOL THE STENNACK
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1QU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER CORNELIS**

Surname: **SCHEELE**

Former names:

Service Address: **6 WESLEY COURT
REDRUTH
CORNWALL
ENGLAND
TR15 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1974** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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

Prescribed particulars

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

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

Prescribed particulars

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ALEXANDER CORNELIS SCHEELE

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: ALEXANDER CORNELIS SCHEELE

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: ALEXANDER CORNELIS SCHEELE

Authorisation

Authenticated

This form was authorised by one of the following:

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