

AR01 (ef)

Annual Return



X2C9O616

Received for filing in Electronic Format on the:

he: 09/07/2013

Company Name:

Scott Lowe Design Ltd

Company Number:

05467679

Date of this return:

31/05/2013

SIC codes:

23120

23410

Company Type:

Private company limited by shares

Situation of Registered

Office:

18 MARK LANE

TODMORDEN

LANCASHIRE

ENGLAND

OL14 5PB

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR GRAEME

Surname: SCOTT

Former names: SCOTT

Service Address: 554 BURNLEY ROAD

TODMORDEN LANCASHIRE ENGLAND OL14 8JF

| Company Director Type: Full forename(s): | 1 Person MISS DEBORAH JEAN |
|--|--|
| Surname: | LOWE |
| Former names: | |
| Service Address: | 18 MARK LANE TODMORDEN LANCASHIRE ENGLAND OL14 5PB |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 25/11/1963 Occupation: DIRECTOR | Nationality: BRITISH |

Company Director 2

Type: Person

Full forename(s): MR GRAEME

Surname: SCOTT

Former names: SCOTT

Service Address: 554 BURNLEY ROAD

TODMORDEN LANCASHIRE ENGLAND OL14 8JF

Country/State Usually Resident: ENGLAND

Date of Birth: 11/10/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 2 |
|-----------------|----------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MISS DEBORAH JEAN LOWE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR GRAEME SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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