



Companies House

AR01 (ef)

Annual Return



X52S1834

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Company Name: **SCALEBRIDGE LIMITED**

Company Number: **05710165**

Date of this return: **15/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **52 HIGH STREET
HARROW ON THE HILL
MIDDLESEX
HA1 3LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **HUTCHINS DAFF**

Former names:

Service Address: **188 GREEN LANE
SHEPPERTON
MIDDLESEX
TW17 8DZ**

Company Director **1**

Type: **Person**
Full forename(s): **DIRK WILLIAM**

Surname: **DAFF**

Former names:

Service Address: **188 GREEN LANE**
 SHEPPERTON
 MIDDLESEX
 TW17 8DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **I T CONSULTANT**

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

ONE VOTE FOR EACH SHARE. RIGHT TO DIVIDENDS. RIGHTS TO ASSETS IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: DIRK DAFF

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH HUTCHINS-DAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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