



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2013**

X22HMRNK

Company Name: **SCOOJOO LTD**

Company Number: **06095693**

Date of this return: **12/02/2013**

SIC codes: **47890**

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

Situation of Registered Office: **39 LABURNUM CLOSE
KINGSBURY
TAMWORTH
B78 2JH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

39 LABURNUM CLOSE
KINGSBURY
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 2JH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN PATRICIA**

Surname: **TURRALL**

Former names:

Service Address: **39 LABURNUM CLOSE
KINGSBURY
TAMWORTH
STAFFORDSHIRE
B78 2JH**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN CHARLES**

Surname: **TURRALL**

Former names:

Service Address: **39 LABURNUM CLOSE
KINGSBURY
TAMWORTH
STAFFORDSHIRE
B78 2JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1960**

Nationality: **BRITISH**

Occupation: **JEWELLER**

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

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

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 12/02/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: STEPHEN CHARLES TURRALL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: SUSAN PATRICIA TURRALL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: NICHOLA ELIZABETH HARRIS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW RODNEY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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