



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCOOJOO LTD**

*Company Number:* **06095693**

*Date of this return:* **12/02/2015**

*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

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*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)

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## 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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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.