

AR01 (ef)

Annual Return



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Company Name:

ScIMS Limited

Company Number:

06182479

Date of this return:

23/03/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

COOPER TAYLOR THE DOWERY

BARKER STREET

NANTWICH CHESHIRE

UNITED KINGDOM

CW5 5TE

Officers of the company

Company Secretar	y 1
Type: Full forename(s):	Person MR WILLIAM EDGAR
Surname:	MOFFAT
Former names:	
Service Address:	81 KELVIN COURT KELVINSIDE GLASGOW UNITED KINGDOM G12 0AQ

Company Director 1

Type: Person

Full forename(s): DR ROBERT CAMPBELL

Surname: HUTTON

Former names:

Service Address: 5 ST ALBANS DRIVE

NANTWICH CHESHIRE

UNITED KINGDOM

CW5 7DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/01/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 shares held as at the date of this return

Name: ROBERT CAMPBELL HUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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