



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCM CONTROLS LTD.**

Company Number: **06223253**

Date of this return: **23/04/2014**

SIC codes: **27120**

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

Situation of Registered Office: **2 HALL ORCHARDS AVENUE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY PAUL**

Surname: **SCOFIELD**

Former names:

Service Address: **4 BEAUMONT CLOSE
KETTERING
NORTHAMPTONSHIRE
NN16 9NL**

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE SARAH**

Surname: **SCOFIELD**

Former names:

Service Address: **4 BEAUMONT CLOSE
KETTERING
NORTHAMPTONSHIRE
NN16 9NL**

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

Date of Birth: **26/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY PAUL**

Surname: **SCOFIELD**

Former names:

Service Address: **4 BEAUMONT CLOSE
KETTERING
NORTHAMPTONSHIRE
NN16 9NL**

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

Date of Birth: **01/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 A ORDINARY shares held as at the date of this return**
Name: **GARY SCOFIELD**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **CATHERINE SCOFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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