



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWBOGL3W

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*Company Name:* **SCM CONTROLS LTD.**

*Company Number:* **06223253**

*Date of this return:* **23/04/2010**

*SIC codes:* **3663**

*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**

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*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**

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## Statement of Capital (Share Capital)

|                               |                                       |                                |          |
|-------------------------------|---------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                       | <i>Number allotted</i>         | <b>2</b> |
|                               |                                       | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                            | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                                       | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>ALL SHARES CARRY VOTING RIGHTS</b> |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 23/04/2010**

*Name:* **GARY SCOFIELD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 23/04/2010**

*Name:* **CATHERINE SCOFIELD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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