Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/04/2015**

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Company Name:	**SCM CONTROLS LTD.**
Company Number:	**06223253**
Date of this return:	**23/04/2015**
SIC codes:	**27120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 HALL ORCHARDS AVENUE** **WETHERBY** **WEST YORKSHIRE** **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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **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.