



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE SCALE FACTORY LIMITED

*Company Number:* 06784929

*Date of this return:* 07/01/2014

*SIC codes:* 62012

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 94 BROADFIELD ROAD  
LONDON  
SE6 1NG

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL BARNES**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **94 BROADFIELD ROAD  
LONDON  
SE6 1NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/04/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN MARK**

*Surname:* **TOPPER**

*Former names:*

*Service Address:* **FLAT5 BUILDING 20  
CHATHAM CLOSE  
LONDON  
UNITED KINGDOM  
SE18 6TN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/01/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC 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 07/01/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BARNES GRIFFITHS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN MARK TOPPER**

## *Authorisation*

*Authenticated*

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

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