



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **SCENIC 1 LIMITED**

Company Number: **06903442**

Date of this return: **12/05/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **27 BROADHURST GARDENS
EASTCOTE
MIDDX
UNITED KINGDOM
HA4 9JQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS NICOLA**
Surname: **MONKS**
Former names:
Service Address: **27 BROADHURST GARDENS**
 EASTCOTE
 MIDDX
 UNITED KINGDOM
 HA4 9JQ

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH**
Surname: **MONKS**
Former names:
Service Address: **27 BROADHURST GARDENS**
 EASTCOTE
 MIDDX
 UNITED KINGDOM
 HA4 9JQ

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

Date of Birth: **30/12/1961** *Nationality:* **IRISH**
Occupation: **SUPERVISING SCENIC**
 PAINTER

Company Director **2**

Type: **Person**
Full forename(s): **MRS NICOLA**
Surname: **MONKS**
Former names:
Service Address: **27 BROADHURST GARDENS**
 EASTCOTE
 MIDDX
 UNITED KINGDOM
 HA4 9JQ

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

Date of Birth: **17/01/1970** *Nationality:* **BRITISH**
Occupation: **PART TIME BANK CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

50 ORDINARY Shares held as at 12/05/2010

Name: **JOSEPH MONKS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/05/2010

Name: **NICOLA MONKS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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