



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GCWWDF**

*Company Name:* **SCOUR PREVENTION SYSTEMS LTD**

*Company Number:* **07004281**

*Date of this return:* **28/08/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **ORBIS ENERGY WILDE STREET.  
LOWESTOFT  
SUFFOLK  
NR32 1XH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS KIM MARGUERITE**

Surname: **DUFFY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN PERCY**

Surname: **BALCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/07/1948**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT HENRY**

*Surname:* **DURRANT**

*Former names:*

*Service Address:* **GATEHOUSE 40  
COMMON ROAD MARTHAM  
GREAT YARMOUTH  
NORFOLK  
NR29 4NA**

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

*Date of Birth:* **21/11/1941** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID LOUIS**

Surname:                           **HOPKINS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/10/1938**                                *Nationality:*   **BRITISH**

*Occupation:*     **FARMER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR RICHARD CURNOW**

Surname:                           **TANNER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/01/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID MAURICE**

*Surname:*                **WATSON**

*Former names:*

*Service Address:*        **9 HOLTON AVENUE  
OULTON  
LOWESTOFT  
SUFFOLK  
NR32 4RR**

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

*Date of Birth:*    **07/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS,INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION,AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL(INCLUDING ON A WIND UP) AND IS NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>504</b>
		<i>Aggregate nominal value</i>	<b>504</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS,INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION,AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL(INCLUDING ON A WIND UP) AND IS NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS,INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION,AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL(INCLUDING ON A WIND UP) AND IS NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>396</b>
		<i>Aggregate nominal value</i>	<b>396</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>750</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WIND UP) AND IS NOT REDEEMABLE.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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* : 300 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DURRANT

*Shareholding 2* : 190 ORDINARY shares held as at the date of this return  
*Name:* RICHARD DURRANT

*Shareholding 3* : 155 ORDINARY shares held as at the date of this return  
15 shares transferred on 2012-10-17  
*Name:* DAVID WATSON

*Shareholding 4* : 190 ORDINARY shares held as at the date of this return  
*Name:* MARK ASPINALL

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* DAVID HOPKINS

*Shareholding 6* : 190 ORDINARY shares held as at the date of this return  
*Name:* WREN CAPITAL NOMINEES LIMITED

*Shareholding 7* : 138 ORDINARY shares held as at the date of this return

*Name:* BRIAN COOK

*Shareholding 8* : 140 ORDINARY shares held as at the date of this return  
*Name:* RICHARD TANNER

*Shareholding 9* : 100 ORDINARY shares held as at the date of this return  
*Name:* NAUTILUS ASSOCIATES

*Shareholding 10* : 148 ORDINARY shares held as at the date of this return  
*Name:* IAN MCFADYEN

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return  
*Name:* WARREN HOSKINS-DAVIES

*Shareholding 12* : 70 ORDINARY shares held as at the date of this return  
*Name:* WREN CAPITAL NOMINEES (NO.2) LTD

*Shareholding 13* : 172 ORDINARY shares held as at the date of this return  
*Name:* MAXIMILIAN JACOBS

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* KATIE MUSGRAVE

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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.