



Annual Return

Company Name: **SCANMAN UK LIMITED**

Company Number: **07289761**



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Company Name: **SCANMAN UK LIMITED**

Company Number: **07289761**

Date of this return: **21/06/2016**

Sic Codes: **18129**

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

Situation of **UNIT 1 WHORLTON ROAD RIVERSIDE PARK IND ESTATE**

Registered Office: **MIDDLESBROUGH CLEVELAND**

TS2 1QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **SCANLON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **SCANLON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1969** Nationality: **BRITISH**
Occupation: **GENERAL
MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SIMON**
Surname: **SCANLON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1972** Nationality: **BRITISH**
Occupation: **SALES
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: **5 transferred on 2015-10-01**
 95 ORDINARY shares held as at the date of this return

Name: **PETER SCANLON**

Shareholding 2: **5 ORDINARY shares held as at the date of this return**

Name: **SIMON SCANLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

