



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2013**

**X26L8ASX**

---

*Company Name:* **SCOTT ACQUISITIONS LTD**

*Company Number:* **08029381**

*Date of this return:* **13/04/2013**

*SIC codes:* **41100**  
**41202**

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

*Situation of Registered Office:* **1ST FLOOR**  
**REGENCY HOUSE KINGS PLACE**  
**BUCKHURST HILL**  
**ESSEX**  
**UNITED KINGDOM**  
**IG9 5EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MJRA SECRETARIES LTD**

*Registered or principal address:* **1ST FLOOR  
REGENCY HOUSE KINGS PLACE  
BUCKHURST HILL  
ESSEX  
UNITED KINGDOM  
IG9 5EB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06133997**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL RICHARD**

*Surname:* **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BRAZIL**

*Date of Birth:* **24/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL PLANNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHARD SCOTT**

---

## *Authorisation*

*Authenticated*

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

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