



Companies House

**AR01** (ef)

**Annual Return**



X37ZYXRW

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*Company Name:* **Vernon Scott Limited**

*Company Number:* **08529493**

*Date of this return:* **15/05/2014**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **BANK HOUSE 81 ST JUDES ROAD  
ENGLEFIELD GREEN  
SURREY  
ENGLAND  
TW20 0DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EXCEED COSEC SERVICES LIMITED**

*Registered or  
principal address:* **BANK HOUSE 81 ST JUDES ROAD  
ENGLEFIELD GREEN  
SURREY  
ENGLAND  
TW20 0DF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04419897**

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*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MR MATTHEW VERNON**

*Surname:*                      **HOOPER**

*Former names:*

*Service Address:*            **712 RESEARCH ROAD  
NURIOOTPA SA 5355  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **13/09/1973**                            *Nationality:*    **AUSTRALIAN**

*Occupation:*    **GENERAL MANAGER - WILE  
FILTRATION**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JODY SCOTT**

*Surname:*                            **TUCKER**

*Former names:*

*Service Address:*                **6 DUDLEY STREET  
PARKSIDE SA 5063  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **26/11/1968**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **DESIGNER**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **EXCEED (UK) NOMINEES LIMITED**

*Registered or  
principal address:* **BANK HOUSE 81 ST JUDES ROAD  
ENGLEFIELD GREEN  
SURREY  
UNITED KINGDOM  
TW20 0DF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04490598**

## 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>

### *Prescribed particulars*

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

## 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 15/05/2014 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:* MATTHEW VERNON HOOPER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JODY SCOTT TUCKER

## *Authorisation*

*Authenticated*

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

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