

Annual Return

Company Name: SCORPION TECHNOLOGY LIMITED

Company Number: 08580747

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Company Name: SCORPION TECHNOLOGY LIMITED

Company Number: 08580747

Date of this return: 24/06/2016

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of ST GEORGES COURT WINNINGTON AVENUE NORTHWICH

Registered Office: CHESHIRE

CW8 4EE

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR MICHAEL DAVIDSON

Service Address: SANDHAM HOUSE BOUNDARY BUSINESS COURT MITCHAM 92-94

CHURCH ROAD ENGLAND CR4 3TD

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1963 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal value:	1				
		Total aggregate amount unpaid:	0				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th 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: 1 ORDINARY shares held as at the date of this return

Name: SCORPION (UK) LIMITED

Authorisation

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This form was authorised by one of the following:

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

