



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2012**

**X1BGC31N**

*Company Name:* **SCRABO DISABILITY SOLUTIONS LIMITED**

*Company Number:* **NI068678**

*Date of this return:* **01/04/2012**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **UNIT 21A ENTERPRISE ROAD  
BANGOR  
DOWN  
BT19 7TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN MCCREADY**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **22D CRAWFORDSBURN ROAD  
NEWTOWNARDS  
COUNTY DOWN  
NORTHERN IRELAND  
BT23 4EA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN CHRISTOPHER**

*Surname:*                            **GARLAND**

*Former names:*

*Service Address:*                **39 THE AVENUE  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5DG**

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

*Date of Birth:*    **28/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL WILLIAM**

*Surname:*                            **WALLACE**

*Former names:*

*Service Address:*                **7 CASTLEHILL  
BALLYWALTER  
COUNTY DOWN  
N. IRELAND  
BT22 2PS**

*Country/State Usually Resident:*    **N. IRELAND**

*Date of Birth:*    **26/12/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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. FULL ENTITLEMENT ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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* : 4000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WALLACE

*Shareholding 2* : 4000 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN GARLAND

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ALAN WALLACE

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JASON VAUGHAN

## *Authorisation*

*Authenticated*

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

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