



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MITCHELL & STRUTHERS LIMITED**

Company Number: **SC031651**

Date of this return: **12/10/2011**

SIC codes: **81210**

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

Situation of Registered Office: **UNIT D2 FAIRWAYS BUSINESS PARK, DEER PARK AVENUE
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 8AF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HENRIK**

Surname: **ANDERSEN**

Former names:

Service Address: **14 HALE END
HOOK HEATH
WOKING
SURREY
GU22 0LH**

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

Date of Birth: **31/12/1967** *Nationality:* **DANISH**
Occupation: **C F O**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW EDWARD**

Surname: **BRABIN**

Former names:

Service Address: **12 MARSHALL ROAD
GODALMING
SURREY
GU7 3AS**

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

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

240,000 ORDINARY SHARES OF £0.25 EACH 40,000 ORDINARY SHARES OF £1 EACH 16,684 PREFERRED ORDINARY SHARES OF £0.01 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **240000 ORDINARY shares held as at the date of this return**
Name: **I S S UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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