



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCIENTIFICS GROUP SERVICES LIMITED**

Company Number: **SC190392**

Date of this return: **19/10/2010**

SIC codes: **7430**

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

Situation of Registered Office: **151 ST. VINCENT STREET
GLASGOW
G2 5NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **LOUDEN**

Former names:

Service Address: **4 COED CEIRIOS
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF14 6HN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **LOUDEN**

Former names:

Service Address: **ESG HOUSE BRETBY BUSINESS PARK
ASHBY ROAD, BRETBY
BURTON-ON-TRENT
UNITED KINGDOM
DE15 0YZ**

Country/State Usually Resident: **WALES**

Date of Birth: **02/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **SLEETH**

Former names:

Service Address: **ESG HOUSE BRETBY BUSINESS PARK
ASHBY ROAD, BRETBY
BURTON-ON-TRENT
UNITED KINGDOM
DE15 0YZ**

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

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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 : 40000 ORDINARY shares held as at 2010-10-19
Name: ATESTA GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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