



Annual Return

Company Name: **SCALE MODEL RESOURCES LTD**

Company Number: **SC427322**



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Company Name: **SCALE MODEL RESOURCES LTD**

Company Number: **SC427322**

Date of this return: **29/06/2016**

Sic Codes: **63990**

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

Situation of **71 WALLACEFIELD ROAD TROON AYRSHIRE**

Registered Office: **KA10 6PL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ALEXANDER**
Surname: **KENNEDY**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/10/1948** Nationality: **BRITISH**
Occupation: **RETIRED**

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Company Director 2

Type: **Person**
Full Forename(s): **MR GRAHAM ROBERT**
Surname: **KENNEDY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1977** Nationality: **BRITISH**
Occupation: **FINANCIAL
CONTROLLER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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: **750 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KENNEDY**

Shareholding 2: **250 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

