



Companies House
— for the record —

363a_(ef)

Annual Return



XZI16C30

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **SCEPTRE CONSULTANTS LIMITED**

Company Number: **01780675**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR THOMAS LANE**

Address: **2 CIRCUS STREET
LONDON
SE10 8SG**

Director 1 :

Name: **MR WILLIAM ROBERT
HAWES**

Address: **124 BARROWGATE ROAD
LONDON
W4 4QP**

Date of Birth: **08/01/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR THOMAS LANE**

Address: **2 CIRCUS STREET
LONDON
SE10 8SG**

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Director 3 :

Name: **RICHARD ORTON**

Address: **SHUTTLE HILL BALLAMOAR
SANDYGATE
ISLE OF MAN
IM7 3AL**

Date of Birth: **07/08/1972** Nationality: **British**

Occupation: **COMPANY ADMINISTRATOR**

Director 4 :

Name: **STEPHEN JOHN TURNER**

Address: **BALLATERSON MANOR
BALLATERSON BEG
BALLAUGH
ISLE OF MAN
IM7 5BN**

Date of Birth: **20/12/1966** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
TOTALS		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 01/08/2009

Name:

PHOEBE LLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**