



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

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Company Name: **SCULLY U.K. LIMITED**

Company Number: **01892238**

Date of this return: **23/12/2013**

SIC codes: **30990**

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

Situation of Registered Office: **MERIDIAN HOUSE UNIT 33
37 ROAD ONE WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
CW7 3QG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHAKESPEARES LEGAL SECRETARIES LIMITED**

*Registered or
principal address:* **3RD FLOOR
TWO COLTON SQUARE
LEICESTER
ENGLAND
LE1 1QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02371054**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT GAY**

Surname: **SCULLY**

Former names:

Service Address: **30 SOMERSET STREET
BELMONT
MASSACHUSETTS
UNITED STATES OF AMERICA
02178**

Country/State Usually Resident: **USA**

Date of Birth: **14/02/1926** *Nationality:* **AMERICAN**

Occupation: **CORPORATE PRESIDENT**

Company Director 2

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

Surname: **SCULLY**

Former names:

Service Address: **30 SOMERSET STREET
BELMONT MASSACHUSETTS 02178
USA**

Country/State Usually Resident: **USA**

Date of Birth: **08/09/1932** *Nationality:* **AUSTRIAN**
Occupation: **REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	127
		<i>Aggregate nominal value</i>	363625.889968
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2863.196
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY ONE VOTE. THE SHARES RANK EQUALLY FOR DIVIDENDS AND ON A RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	127
		<i>Total aggregate nominal value</i>	363625.889968

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : **27 ORDINARY shares held as at the date of this return**
Name: **ROBERT SCULLY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SCULLY SIGNAL CO.**

Authorisation

Authenticated

This form was authorised by one of the following:

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