



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOMAC CATERING EQUIPMENT LIMITED**

Company Number: **02841935**

Date of this return: **03/08/2014**

SIC codes: **25990**

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

Situation of Registered Office: **UNITECH HOUSE, PROSPECT RD
BURNTWOOD
STAFFORDSHIRE
WS7 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY JAMES**

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **IMLAH**

Former names:

Service Address: **YEW TREES
KIDDEMORE GREEN ROAD, BREWOOD
STAFFORDSHIRE
ST19 9BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MANDY**

Surname: **IMLAH**

Former names:

Service Address: **YEW TREES
KIDDEMORE GREEN ROAD
BREWOOD
STAFFORDSHIRE
ST19 9BQ**

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

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAIN PATRICK**

Surname: **MUNRO**

Former names:

Service Address: **FLAT 17 201 BROUGHTON ROAD**
 EDINBURGH
 WEST LOTHIAN
 SCOTLAND
 EH7 4QN

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

Date of Birth: **25/07/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STEVEN**

Surname: **SHEPHERD**

Former names:

Service Address: **21 CRATHES GARDENS
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 9EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/12/1970** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK ANTHONY JAMES**

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1059
		<i>Aggregate nominal value</i>	105.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1059
		<i>Total aggregate nominal value</i>	105.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **900 ORDINARY shares held as at the date of this return**
Name: **UNITECH INDUSTRIES LTD**

Shareholding 2 : **106 ORDINARY shares held as at the date of this return**
Name: **IAIN PATRICK MUNRO**

Shareholding 3 : **53 ORDINARY shares held as at the date of this return**
Name: **STEVEN SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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