



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2015

X4FKY9LC

Company Name: **SCI-FI (UK) LIMITED**

Company Number: **03240004**

Date of this return: **20/08/2015**

SIC codes: **47910**

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

Situation of Registered Office: **255 GREEN LANES
PALMERS GREEN
LONDON
N13 4XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL SUSAN**

Surname: **GORDON**

Former names:

Service Address: **THE COPSES WIXOE
STOKE BY CLARE
SUDBURY
SUFFOLK
ENGLAND
CO10 8UF**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **GORDON**

Former names:

Service Address: **THE COPSES WIXOE
STOKE BY CLARE
SUDBURY
SUFFOLK
ENGLAND
CO10 8UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1945** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **76 ORDINARY shares held as at the date of this return**
Name: **BRIAN GORDON**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **DARREN LEE GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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