



Companies House
— for the record —

363a^(ef)

Annual Return



XILACDWV

Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **SCAPA UK LIMITED**

Company Number: **03261510**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

2466

*Registered Office
Address:*

**997 MANCHESTER ROAD
ASHTON UNDER LYNE
MANCHESTER
OL7 0ED**

*Register of
Members Address:*

**997 MANCHESTER
ROAD
ASHTON UNDER LYNE
MANCHESTER
OL7 0ED**

*Register of Debenture
Holders Address:*

**997 MANCHESTER
ROAD
ASHTON UNDER LYNE
MANCHESTER
OL7 0ED**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ROBERT STIRZAKER** *Address:* **- LOWER DUNISHBOOTH HOUSE
LANE HEAD
ROCHDALE
LANCASHIRE
OL12 6BH**

Director 1 :

Name: **WENDY DICKINSON** *Address:* **9 SEACOLE CLOSE
BLACKBURN
LANCASHIRE
BB1 2RA**

Date of Birth: **20/06/1967** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MATTHEW JOHN FOWLER** *Address:* **91 LACEY GREEN
WILMSLOW
CHESHIRE
SK9 4BW**

Date of Birth: **22/12/1974** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **CALVIN JAMES JOHN
O'CONNOR**

Address: **10 MOSS LANE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6SZ**

Date of Birth:
28/08/1952

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **DEREK CLIVE SHERWIN**

Address: **- LES BELLIER
LES BELLIER
CHATEAUNEUF DE GALURE
26330
FRA**

Date of Birth:
13/06/1962

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 5 :

Name: **MARK ROBERT STIRZAKER**

Address: **- LOWER DUNISHBOOTH HOUSE
LANE HEAD
ROCHDALE
LANCASHIRE
OL12 6BH**

Date of Birth:
27/11/1955

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 6 :

Name: **BRIAN THOMAS TENNER** Address: **- WATLING HEYES
CHESTER ROAD
KELSALL
CHESHIRE
CW6 0RS**

Date of Birth: **01/06/1968** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 7 :

Name: **ANDREW WOODWARD** Address: **APARTMENT 4 CHESHAM HOUSE
2 CHESHAM PLACE
BOWDON
CHESHIRE
WA14 2JL**

Date of Birth: **14/07/1957** Nationality: **CANADIAN** Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/09/2009

Name:

LINDSAY & WILLIAMS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2009**

Authenticated: **Yes**