



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCAPA UK LIMITED**

Company Number: **03261510**

Date of this return: **25/09/2010**

SIC codes: **2466**

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

Situation of Registered Office: **997 MANCHESTER ROAD
ASHTON UNDER LYNE
MANCHESTER
OL7 0ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **STIRZAKER**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **BARRY MCGREGOR**

Surname: **ANDREW**

Former names:

Service Address: **997 MANCHESTER ROAD
ASHTON UNDER LYNE
MANCHESTER
OL7 0ED**

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

Date of Birth: **01/01/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HEEJAE RICHARD**

Surname: **CHAE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS WENDY**

Surname: **DICKINSON**

Former names:

Service Address: **9 SEACOLE CLOSE
BLACKBURN
LANCASHIRE
BB1 2RA**

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

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

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **MARCHANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DEREK CLIVE**

Surname: **SHERWIN**

Former names:

Service Address: **LES BELLIERES
LES BELLIERES
CHATEAUNEUF DE GALURE
26330
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MARK ROBERT**

Surname: **STIRZAKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-09-25**
Name: **LINDSAY & WILLIAMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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