



Companies House

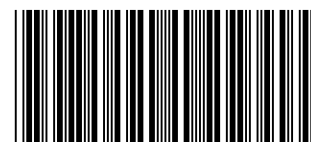
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Annual Return

Company Name: **SCEPTRE-EUROPE LIMITED**

Company Number: **03337481**



XRDW6TMI

Received for filing in Electronic Format on the: **22/03/2004**

Company Details

Made Up Date: **21/03/2004**

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

Principle Business Activities:

SIC Codes

9305

*Registered Office:
Address:*

**AVIS HOUSE
PARK ROAD
BRACKNELL
BERKS
ENGLAND
RG12 2EW**

*Register of
Members Address:*

**AVIS HOUSE
PARK ROAD
BRACKNELL
BERKS
ENGLAND
RG12 2EW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JUDITH ANN NICHOLSON	<i>Address:</i>	15 ALKERDEN ROAD LONDON ENGLAND W4 2HP
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Director 1:

<i>Name:</i>	MARTYN ROBERT SMITH	<i>Address:</i>	61 ESMOND ROAD CHISWICK LONDON UNITED KINGDOM W4 1JE
<i>Date of Birth:</i>	10/05/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 2:

<i>Name:</i>	MR MICHAEL JOSEPH WHITE	<i>Address:</i>	4 QUEENS ACRE KINGS ROAD WINDSOR BERKSHIRE SL4 2BE
<i>Date of Birth:</i>	11/03/1959		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/03/2004

<i>Name:</i>	CENTRUS LIMITED
<i>Address:</i>	AVIS HOUSE PARK ROAD BRACKNELL BERKS ENGLAND RG12 2EW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2004** *Authenticated:* **Yes (E/W)**