



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **SCEPTRE-EUROPE LIMITED**

Company Number: **03337481**

Date of this return: **21/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKS
UNITED KINGDOM
RG12 2EW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JUDITH ANN**

Surname: **NICHOLSON**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKS
UNITED KINGDOM
RG12 2EW**

Company Director **1**

Type: **Person**

Full forename(s): **STUART BARRY DAVID**

Surname: **FILLINGHAM**

Former names:

Service Address: **31 ANTHIAN CLOSE
WOODLEY
BERKSHIRE
UNITED KINGDOM
RG5 4XA**

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

Date of Birth: **1965-04-15**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL LESLIE**

Surname: **FORD**

Former names:

Service Address: **25 ARLINGTON GARDENS
CHISWICK
LONDON
UNITED KINGDOM
W4 4EZ**

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

Date of Birth: **1970-01-21** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 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

100 ORDINARY Shares held as at 21/03/2010

Name: **CENTRUS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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