



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SCEMES LIMITED**

Company Number: **03744873**



X90WI41P

Received for filing in Electronic Format on the: **31/03/2005**

Company Details

Made Up Date: **31/03/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**C/O HAMILTONS
MERIDEN HOUSE 6
GREAT CORNBOW
HALESOWEN
WEST MIDLANDS
B63 3AB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN TREVOR CAP**

Address: **EBNAL HALL RHOS Y GADFA
GOBOWEN
OSWESTRY
SHROPSHIRE SY10 7BL**

Director 1:

Name: **GARY WILLIAM
BRAYBROOKE** *Address:* **30 WHITEFRIARS
OSWESTRY
SHROPSHIRE SY11 2LN**
Date of Birth: **26/08/1963**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 2:

Name: **MARTIN TREVOR CAP** *Address:* **EBNAL HALL RHOS Y GADFA
GOBOWEN
OSWESTRY
SHROPSHIRE SY10 7BL**
Date of Birth: **14/12/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ROBIN MATHIAS** *Address:* **7 ST ANNES PATH
FRESHFIELD
LIVERPOOL
MERSEYSIDE L37 7AU**
Date of Birth: **28/09/1947**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 4:

Name: **STEPHEN WILLIAM
MEREDITH** *Address:* **THE BANK
NANTMAWR
OSWESTRY
SHROPSHIRE SY10 9HN**
Date of Birth: **19/10/1949**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/03/2005

Name: **GARY BRAYBROOKE**

Address: **30 WHITEFRIARS
OSWESTRY
SHROPSHIRE SY10 8AN**

Shareholding 2:

486 ORDINARY Shares held as at 31/03/2005

Name: **MARTIN TREVOR CAP**

Address: **EBNALL HALL
RHOS Y GADFA
GABOWEN
OSWESTRY
SHROPSHIRE
ENGLAND SY10 7BL**

Shareholding 3:

232 ORDINARY Shares held as at 31/03/2005

Name: **DESLEY SANDRA DAVIES**

Address: **THE BANK
NANTMAWR OSWESTRY SY10 9HN**

Shareholding 4:

232 ORDINARY Shares held as at 31/03/2005

Name: **ROBIN MATHIAS**

Address: **7 ST. ANNES PATH
FRESHFIELD LIVERPOOL
MERSEYSIDE L37 7AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/03/2005** *Authenticated:* **Yes (E/W)**