



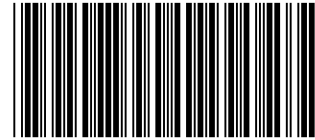
Companies House
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Annual Return

Company Name: **SCEMES LIMITED**

Company Number: **03744873**



Received for filing in Electronic Format on the: **16/04/2007**

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Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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 31/03/2007, 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 31/03/2007

Name: **GARY BRAYBROOKE**

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

Shareholding 2:

486 ORDINARY Shares held as at 31/03/2007

Name: **MARTIN TREVOR CAP**

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

Shareholding 3:

232 ORDINARY Shares held as at 31/03/2007

Name: **DESLEY SANDRA DAVIES**

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

Shareholding 4:

232 ORDINARY Shares held as at 31/03/2007

Name: **ROBIN MATHIAS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**