



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **SCEMES LIMITED**

Company Number: **03744873**

Company Details

Period Ending: **31/03/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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: **STEPHEN WILLIAM
MEREDITH**

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

Date of Birth:

19/10/1949

Nationality:

BRITISH

Occupation:

IT CONSULTANT

Director 3 :

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

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 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

232 ORDINARY Shares held as at 31/03/2008

Name: DESLEY SANDRA DAVIES

Address: THE BANK NANTMAWR OSWESTRY
SY10 9HN

Shareholding 2:

486 ORDINARY Shares held as at 31/03/2008

Name:

MARTIN TREVOR CAP

Address:

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

Shareholding 3:

232 ORDINARY Shares held as at 31/03/2008

Name:

ROBIN MATHIAS

Address:

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

Shareholding 4:

50 ORDINARY Shares held as at 31/03/2008

Name:

GARY BRAYBROOKE

Address:

**30 WHITEFRIARS
OSWESTRY
SHROPSHIRE
SY10 8AN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**