



Companies House
— for the record —

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Annual Return



X5EM88VD

Received for filing in Electronic Format on the: 09/04/2009

Company Name: **SCEMES LIMITED**

Company Number: **03744873**

Company Details

Period Ending: **31/03/2009**

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: **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 2 :

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009

Name: **DESLEY SANDRA DAVIES**

Address:

Shareholding 2:

768 ORDINARY Shares held as at 31/03/2009

Name: **MARTIN TREVOR CAP**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 31/03/2009
232 DISPOSED OF IN PERIOD ON 18/06/2008

Name: **ROBIN MATHIAS**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 31/03/2009
50 DISPOSED OF IN PERIOD ON 23/06/2008

Name: **GARY BRAYBROOKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

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