



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JM0B2J**

*Company Name:* **Scion Direct Services Limited**

*Company Number:* **04088414**

*Date of this return:* **11/10/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1390 MONTPELLIER COURT  
GLOUCESTER BUSINESS PARK  
BROCKWORTH  
GLOUCESTER  
UNITED KINGDOM  
GL3 4AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BEN ROBERT**

*Surname:* **WESTRAN**

*Former names:*

*Service Address:* **12 ASHMEAD GREEN  
DURSLEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL11 5EW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CHRISTOPHER MELVILLE**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **THE OLD BOVEY MAIN ROAD SHURDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 4XJ**

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

*Date of Birth:*    **17/06/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BEN ROBERT**

*Surname:* **WESTRAN**

*Former names:*

*Service Address:* **12 ASHMEAD GREEN  
DURSLEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL11 5EW**

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

*Date of Birth:* **17/01/1977** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SCION GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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