



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **SCRIP SECRETARIES LIMITED**

Company Number: **04116112**

Date of this return: **23/11/2009**

SIC codes: **7411**

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

Situation of Registered Office: **C/O FASKEN MARTINEAU LLP 5TH FLOOR
17 HANOVER SQUARE
LONDON
W1S 1HU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JUNE MARY**

Surname: **PADDOCK**

Former names:

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **CHRYSANTHOS THEOCLIS**
Surname: **CHRYSANTHOU**
Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director *2*

Type: **Person**
Full forename(s): **NIGEL RAYMOND**
Surname: **GORDON**
Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JUNE MARY**

Surname: **PADDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **NORMAN JULIAN**

Surname: **ZIMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ON A HOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2009

Name: **DAVID SMITH**
Address: **FIRLEY, 17 HIGHLANDS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2XL**

Shareholding 2:

1 ORDINARY Shares held as at 23/11/2009

Name:

NIGEL RAYMOND GORDON

Address:

**22 ADELAIDE CLOSE
STANMORE
MIDDLESEX
HA7 3EN**

Authorisation

Authenticated

This form was authorised by one of the following:

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