



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2012**

**X152SYCY**

*Company Name:* **Scriptwise Limited**

*Company Number:* **04178421**

*Date of this return:* **13/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **RIVERCASTLE HOUSE 10 LEAKE STREET  
LONDON  
UNITED KINGDOM  
SE1 7NN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL KEVAN**

*Surname:* **BEACHER**

*Former names:*

*Service Address:* **RIVERCASTLE HOUSE 10 LEAKE STREET  
LONDON  
UNITED KINGDOM  
SE1 7NN**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7038430**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM JOHN**

*Surname:*                                **RAMSEY**

*Former names:*

*Service Address:*                        **RIVERCASTLE HOUSE 10 LEAKE STREET  
LONDON  
UNITED KINGDOM  
SE1 7NN**

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

*Date of Birth:*    **04/12/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN CHARLES**

*Surname:* **SINDERSON**

*Former names:*

*Service Address:* **RIVERCASTLE HOUSE 10 LEAKE STREET  
LONDON  
UNITED KINGDOM  
SE1 7NN**

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

*Date of Birth:* **01/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TELME ONLINE LIMITED**

---

## *Authorisation*

*Authenticated*

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

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