



Companies House
— for the record —

AR01 (ef)

Annual Return



XKL4MK9L

Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **THE SCORESBY LIMITED**

Company Number: **04340410**

Date of this return: **14/12/2009**

SIC codes: **5540**
7011
7020

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

Situation of Registered Office: **SENTAL HOUSE 66 WALDECK ROAD**
LONDON
W4 3NU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMAT REGISTRARS LIMITED**
Registered or principal address: **8 GRAY'S INN SQUARE
GRAY'S INN
LONDON
UK
UNITED KINGDOM
WC1R 5JQ**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **01855693**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **SAMUEL JOSHUA**
Surname: **CURZON**
Former names:
Service Address: **66 WALDECK ROAD
LONDON
W4 3NU**

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

Date of Birth: **18/08/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TERRENCE ARTHUR**
Surname: **SANSOM**
Former names:
Service Address: **2 HEATHFIELD ROAD**
 ACTON
 LONDON
 W3 8EL

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

Date of Birth: **16/08/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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

25 ORDINARY Shares held as at 14/12/2009

Name: **SAMUEL JOSHUA CURZON**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 14/12/2009
10 DISPOSED OF IN PERIOD ON 13/12/2009**

Name: **DESMOND LEO CLARKE**

Address:

Shareholding : 3

75 ORDINARY Shares held as at 14/12/2009

Name: **TERRENCE ARTHUR SANSOM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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