



Companies House
— for the record —

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Annual Return



XVOBQBPH

Received for filing in Electronic Format on the: **20/07/2009**

Company Name: **SCOTT PRODUCTS LIMITED**

Company Number: **04485487**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

**1 WHITESIDE STATION
ROAD
HOLMES CHAPEL
CREWE
CHESHIRE
CW4 8AA**

*Register of
Members Address:*

**1 WHITESIDE STATION
ROAD
HOLMES CHAPEL
CREWE
CHESHIRE
ENGLAND
CW4 8AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE CHRISTINA WELTON** *Address:* **LONGCROFT PORTINSCALE
KESWICK
CUMBRIA
CA12 5TX**

Director 1 :

Name: **KATHERINE ANNA LOUISE
DARLINGTON** *Address:* **LAWTON HOUSE 38 OFFLEY ROAD
SANDBACH
CHESHIRE
CW11 1GY**

Date of Birth: **06/07/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANTHONY WILLIAM
WELTON** *Address:* **LONGCROFT PORTINSCALE
KESWICK
CUMBRIA
CA12 5TX**

Date of Birth: **15/04/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2009

Name: **A W WELTON**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 14/07/2009

Name: **SCOTT BROTHERS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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