



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCOTT PRODUCTS LIMITED**

Company Number: **04485487**

Date of this return: **14/07/2011**

SIC codes: **5147**

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

Situation of Registered Office: **1 WHITESIDE STATION ROAD
HOLMES CHAPEL
CREWE
CHESHIRE
CW4 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE CHRISTINA**

Surname: **WELTON**

Former names:

Service Address: **LONGCROFT
PORTINSCALE
KESWICK
CUMBRIA
CA12 5TX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATHERINE ANNA LOUISE**

Surname: **DARLINGTON**

Former names:

Service Address: **LAWTON HOUSE
38 OFFLEY ROAD
SANDBACH
CHESHIRE
CW11 1GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **WELTON**

Former names:

Service Address: **LONGCROFT
PORTINSCALE
KESWICK
CUMBRIA
CA12 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1943** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 14/07/2011 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 2011-07-14
Name: A W WELTON

Shareholding 2 : 99 ORDINARY shares held as at 2011-07-14
Name: SCOTT BROTHERS 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.