



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCNZ719C**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **SCAN SERVICES INTERNATIONAL LIMITED**

*Company Number:* **05151788**

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### *Company Details*

*Period Ending:* **11/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ELFED HOUSE, OAK  
TREE COURT  
MULBERRY DRIVE  
CARDIFF GATE  
BUSINESS PARK  
CARDIFF  
CF23 8RS**

*Register of  
Members Address:*

**ELFED HOUSE, OAK  
TREE COURT  
MULBERRY DRIVE  
CARDIFF GATE  
BUSINESS PARK  
CARDIFF  
CF23 8RS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SECRETARIAL APPOINTMENTS LIMITED** *Address:* **16 CHURCHILL WAY  
CARDIFF  
CF10 2DX**

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*Director 1 :*

*Name:* **ANTHONY STUART DICKIE** *Address:* **8 RUE DANTON  
ERVY LE CHATEL  
FRANCE  
10130**

*Date of Birth:* **30/01/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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<b>100</b>	<b>GBP100</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 11/06/2008**

*Name:*

**ANGEL MARIO LOZANO LUNSFORD**

*Address:*

**CALLE 33A NO 16A COLONIA BOROCRATAS  
C P 24140 CD DEL CARMEN  
CAMPECHE  
MEXICO**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 11/06/2008**

*Name:*

**ANTHONY STUART DICKIE**

*Address:*

**8 RUE DANTON  
ERVY LE CHATEL  
FRANCE  
1013 0**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

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