



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **W H SCOTT & SON LIMITED**

Company Number: **05550151**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

9303

*Registered Office
Address:*

**7 GAZALA DRIVE
NORTON
WORCESTER
WR5 2SF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY VIVIENNE LOUISE SCOTT** *Address:* **24 HALL MEADOW
HAGLEY
WEST MIDLANDS
DY9 9LE**

Director 1 :

Name: **LESLEY VIVIENNE LOUISE
SCOTT** *Address:* **24 HALL MEADOW
HAGLEY
WEST MIDLANDS
DY9 9LE**

Date of Birth: **16/01/1961** *Nationality:* **BRITISH** *Occupation:* **FUNERAL DIRECTOR**

Director 2 :

Name: **WILLIAM HENRY SCOTT** *Address:* **24 HALL MEADOW
HAGLEY
WEST MIDLANDS
DY9 9LE**

Date of Birth: **17/10/1960** *Nationality:* **BRITISH** *Occupation:* **FUNERAL 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 31/08/2008 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 31/08/2008

Name: **WILLIAM HENRY SCOTT**
Address: **24 HALL MEADOW
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 9LE**

Shareholding 2:

50 ORDINARY Shares held as at 31/08/2008

Name: **LESLEY VIVIENNE LOUISE SCOTT**
Address: **24 HALL MEADOW
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 9LE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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