



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2011**

Company Name: **SCORPION TOOLING UK LIMITED**

Company Number: **05945178**

Date of this return: **25/09/2011**

SIC codes: **2862**

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

Situation of Registered Office: **UNITS 7/9 NEW MILLS INDUSTRIAL ESTATE
LIBBYS DRIVE SLAD ROAD
STROUD
GLOS
GL5 1RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRIS**

Surname: **WANDS**

Former names:

Service Address: **59 LONDON ROAD
TETBURY
GLOS
GL8 8HR**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **READE**

Former names:

Service Address: **6 THE HILL
RANDWICK
STROUD
GLOUCESTERSHIRE
GL6 6JH**

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

Date of Birth: **27/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRIS**

Surname: **WANDS**

Former names:

Service Address: **59 LONDON ROAD
TETBURY
GLOS
GL8 8HR**

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

Date of Birth: **03/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 3 ORDINARY shares held as at 2011-09-25
Name: NICHOLAS READE

Shareholding 2 : 7 ORDINARY shares held as at 2011-09-25
Name: CHRIS WANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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