



Companies House
— for the record —

363a^(ef)

Annual Return



XJOROAKD

Received for filing in Electronic Format on the: 09/06/2009

Company Name: **SCENTRICS LIMITED**

Company Number: **06539484**

Company Details

Period Ending: **19/03/2009**

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

Principal Business Activities:

SIC codes:

7222

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Details of Officers of the Company

Company Secretary 1:

Name: **TAYLOR WESSING
SECRETARIES LIMITED**

Address: **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Director 1 :

Name: **SIMON ST PAUL BURRIDGE** *Address:* **MANOR FARM HOUSE
DRIFFIELD
CIRENCESTER
GLOUCESTERSHIRE
GL7 5PY**

Date of Birth: **20/03/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GURUPARAN
CHANDRASENKARAN** *Address:* **16 UPFIELD
CROYDON
SURREY
CR0 5DQ**

Date of Birth: **05/01/1967** *Nationality:* **BRITISH** *Occupation:* **BUSINESS EXECUTIVE**

Director 3 :

Name: **PHILLIP JOHN PRICE**

Address: **BROADWAY HOUSE CHARTRIDGE
CHESHAM
BUCKINGHAMSHIRE
HP5 2TT**

Date of Birth: **01/08/1952** Nationality: **British**

Occupation: **BUSINESS EXECUTIVE**

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	111510	GBP111.51
<i>TOTALS</i>		
	111510	GBP111.51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 19/03/2009

Name: **BIREME INVESTMENTS LIMITED**

Address:

Shareholding 2:

800 ORDINARY Shares held as at 19/03/2009

Name:

SIMON ST PAUL BURRIDGE

Address:

Shareholding 3:

0 ORDINARY Shares held as at 19/03/2009

1000 DISPOSED OF IN PERIOD ON 18/08/2008

Name:

HUNTSMOOR NOMINEES LIMITED

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 19/03/2009

Name:

RIMANTE OKKELS

Address:

Shareholding 5:

6310 ORDINARY Shares held as at 19/03/2009

Name:

RYLAND PERRYMAN

Address:

Shareholding 6:

50000 ORDINARY Shares held as at 19/03/2009

Name:

PIONE NOMINEES LIMITED

Address:

Shareholding 7:

800 ORDINARY Shares held as at 19/03/2009

Name:

PHILLIP JOHN PRICE

Address:

Shareholding 8:

800 ORDINARY Shares held as at 19/03/2009

Name:

DAVID RAPOPORT

Address:

Shareholding 9:

1000 ORDINARY Shares held as at 19/03/2009

Name:

METKA SHAWE-TAYLOR

Address:

Shareholding 1:

0

800 ORDINARY Shares held as at 19/03/2009

Name:

DAVID EDWARD SVENDSEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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