



Companies House

AR01 (ef)

Annual Return



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X5118NOH

Company Name: **EAST ANGLIA SCAFFOLDING LIMITED**

Company Number: **06784096**

Date of this return: **06/01/2016**

SIC codes: **43991**

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

Situation of Registered Office: **12 HOLT DRIVE
WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PATTENS YARD NAYLAND ROAD
WEST BERGHOLT
COLCHESTER
ENGLAND
CO6 3DG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RAMESH KUMAR**

Surname: **PURI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ARVINDER SINGH**

Surname: **MARJARA**

Former names:

Service Address: **39 BADEN POWELL CLOSE
GREAT BADDOW
CHELMSFORD
CM2 7GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR RAMESH KUMAR**

Surname: **PURI**

Former names:

Service Address: **12 HOLT DRIVE
WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3JR**

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

Date of Birth: ****/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	115
		<i>Aggregate nominal value</i>	57.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

FULL VOTING, PARTICIPATION, DISTRIBUTION AND REDEMPTION RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	42.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

FULL VOTING, PARTICIPATION, DISTRIBUTION AND REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **115 ORDINARY A shares held as at the date of this return**
Name: **RAMESH KUMAR PURI**

Shareholding 2 : **85 ORDINARY B shares held as at the date of this return**
Name: **PARMINDER KAUR MARJARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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