



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOPED SOLUTIONS LTD**

Company Number: **06820104**

Date of this return: **16/02/2014**

SIC codes: **62012**

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

Situation of Registered Office: **1ST FLOOR FINANCE HOUSE KENYON ROAD
NELSON
LANCASHIRE
BB9 5SP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **OAKLEY**

Former names:

Service Address: **12 PARK STREET
BARROWFORD
NELSON
UNITED KINGDOM
BB9 6HX**

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

Date of Birth: **22/10/1971** *Nationality:* **BRITISH**
Occupation: **TECHNICAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **TOM**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1969**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TOM OAKLEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL OAKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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