



Companies House

**AR01** (ef)

**Annual Return**



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**X42UCA4G**

*Company Name:* **SCOPED SOLUTIONS LTD**

*Company Number:* **06820104**

*Date of this return:* **16/02/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **UNIT 3 DOMINION COURT  
BILLINGTON ROAD  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB11 5UB**

**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**

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## Statement of Capital (Share Capital)

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

### *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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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