

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

16/03/2015

Company Name:

SC4 (UK) LIMITED

Company Number:

07156033

Date of this return:

12/02/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

50-54 OSWALD ROAD

**SCUNTHORPE** 

NORTH LINCOLNSHIRE

**DN15 7PQ** 

Officers of the company

| Company Director  Type: Full forename(s):     | <pre>Person KAREN ANNE</pre>                            |
|---|---|
| Surname:                                      | EDDY  |
| Former names:                                 |   |
| Service Address:                              | ASPEN FARM HOLME SCUNTHORPE NORTH LINCOLNSHIRE DN16 3RE |
| Country/State Usually Re                      | sident: UNITED KINGDOM                                  |
| Date of Birth: 30/11/1963 Occupation: COMPANY | Nationality: BRITISH DIRECTOR                           |

Company Director 2

Type: Person

Full forename(s): MR SHAY VINCENT

Surname: EDDY

Former names:

Service Address: ASPEN FARM HOLME

**SCUNTHORPE** 

NORTH LINCOLNSHIRE

**DN16 3RE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/12/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| Statem   | ent of Cap | ital (Totals)      |                           |  |
|----------|------------|--------------------|---------------------------|--|
| Currency | GBP        | Total n<br>of shar | 1000                      |  |
|          |            | Total a<br>nomina  | ggregate<br>el value 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 + 830 ORDINARY shares held as at the date of this return

Name: TOTAL STEEL SOLUTIONS LIMITED

Shareholding 2 : 170 ORDINARY shares held as at the date of this return

Name: ROYSTON GERALD HAMMOND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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