



Companies House

AR01 (ef)

Annual Return



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X3LC88SB

Company Name: **SUPPLY CHAIN PROCUREMENT (UK) LIMITED**

Company Number: **07823388**

Date of this return: **26/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **WELLINGTON HOUSE 57 DYER STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 2PP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS ZOE CLAIRE**

Surname: **BARKER**

Former names:

Service Address: **APARTMENT 10 16 LANSDOWN PLACE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2HX**

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

Date of Birth: **26/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HAYWARD-BROWNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LPCI LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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