



Companies House

**AR01** (ef)

**Annual Return**



X33YBR9U

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*Company Name:* **SCOTPHIL LIMITED**

*Company Number:* **07919210**

*Date of this return:* **15/03/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **29 PORTON COURT  
PORTSMOUTH ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4HZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MS CATHERINE WS**

*Surname:*                      **NG**

*Former names:*

*Service Address:*            **29 PORTON COURT  
PORTSMOUTH ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4HZ**

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

*Date of Birth:*    **21/04/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A SHAREHOLDER GETS A VOTE AND IS ENTITLED TO A PAYMENT OF A DIVIDEND.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE NG

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* MERCY LURZA LUMAWAG

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HAMPTON

## *Authorisation*

*Authenticated*

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

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