



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZUH5HS**

*Company Name:* **SHOPFITTING COMPANY LIMITED (THE)**

*Company Number:* **SC100700**

*Date of this return:* **20/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MOSSWAY  
HILLEND INDUSTRIAL PARK  
DALGETY BAY  
FIFE  
KY11 9JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAVELOCK EUROPA PLC**

*Registered or  
principal address:* **3 SWANWICK COURT  
ALFRETON  
DERBYSHIRE  
UNITED KINGDOM  
DE55 7AS**

## *European Economic Area (EEA) Company*

*Register Location:* **ALFRETON, UK**  
*Registration Number:* **782546**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GRANT MCDOWALL**

*Surname:*                            **FINDLAY**

*Former names:*

*Service Address:*                **114 DUCHY ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2HB**

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

*Date of Birth:*    **29/03/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ERIC ANDREW**

*Surname:* **PRESCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **HAVELOCK EUROPA PLC**

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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.