



Companies House
— for the record —

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Annual Return



XDEJTDER

Received for filing in Electronic Format on the: **19/09/2009**

Company Name: **SCOTT, REUTER LIMITED**

Company Number: **SC111482**

Company Details

Period Ending: **08/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**C/O GRANGEMOUTH
SHIP REPAIR CARRON
DOCK
GRANGEMOUTH
FK3 8JH**

*Register of
Members Address:*

**C/O GRANGEMOUTH
SHIP REPAIR CARRON
DOCK
GRANGEMOUTH
FK3 8UH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN AVERY**

Address: **32C KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING
FK9 4EH**

Director 1 :

Name: **STEPHEN JOHN AVERY**

Address: **32C KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING
FK9 4EH**

Date of Birth: **26/09/1956**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **IAN ROY LAWRENCE**

Address: **HOLLY FARM CHAPEL LANE
CRONTON
WIDNES
WA8 4NX**

Date of Birth: **24/03/1969**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 50200 | GBP50200 |
| <i>TOTALS</i> | | |
| | 50200 | GBP50200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50200 ORDINARY Shares held as at 08/08/2009

Name: **ASTLEY FACADES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2009**

Authenticated: **Yes (SC)**