



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCOTT, REUTER LIMITED**

Company Number: **SC111482**

Date of this return: **08/08/2011**

SIC codes: **4542**

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

Situation of Registered Office: **C/O GRANGEMOUTH SHIP REPAIR
CARRON DOCK
GRANGEMOUTH
FK3 8JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **AVERY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **AVERY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROY**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50200
		<i>Aggregate nominal value</i>	50200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50200
		<i>Total aggregate nominal value</i>	50200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50200 ORDINARY shares held as at 2011-08-08**
Name: **ASTLEY FACADES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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