



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCEAUX LIMITED**

Company Number: **SC278374**

Date of this return: **13/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **67 HIGH STREET
EDINBURGH
EH1 1SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ALAN**

Surname: **TINKLER**

Former names:

Service Address: **67 HIGH STREET
EDINBURGH
EH1 1SR**

Company Director ***1***

Type: **Person**
Full forename(s): **ADELE JULIA**

Surname: **TINKLER**

Former names:

Service Address: **67 HIGH STREET
EDINBURGH
EH1 1SR**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL HEALTH AND
SAFETY**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **TINKLER**

Former names:

Service Address: **67 HIGH STREET
EDINBURGH
EH1 1SR**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRESSION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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: **ADELE TINKLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER TINKLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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