

# **AR01** (ef)

### **Annual Return**



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Company Name: Scaffpad Europe Limited

Company Number: SC292952

*Date of this return:* **09/11/2015** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

COMMERCIAL HOUSE 2 RUBISLAW TERRACE

ABERDEEN SCOTLAND AB10 1XE

Officers of the company

# Company Secretary 1

Type: Corporate

Name: CLP SECRETARIES LIMITED

Registered or

principal address: COMMERCIAL HOUSE 2 RUBISLAW TERRACE

ABERDEEN SCOTLAND AB10 1XE

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: SC209868

Company Director 1

Type: Person

Full forename(s): MICHELLE

Surname: SEY

Former names:

Service Address: OLD SCHOOL HOUSE KIRKTOWN

FETTERESSO STONEHAVEN

KINCARDINESHIRE UNITED KINGDOM

**AB39 3UP** 

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/07/1968 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS AND DO NOT CONFER A RIGHT OF REDEMPTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : 50 ORDINARY-A shares held as at the date of this return

Name: MICHELLE SEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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