



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEO.L.SCOTT & CO.,LIMITED**

Company Number: **00221064**

Date of this return: **14/05/2015**

SIC codes: **27900**

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

Situation of Registered Office: **SANKEY LAMINATIONS LTD, ANCHOR
LANE, BILSTON
WEST MIDLANDS
WV14 9NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **GILHOOLY**

Former names:

Service Address: **26 STEYNOR AVENUE
DROITWICH
WR9 8JW**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREAS**

Surname: **GOHRING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/01/1981** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WOLFGANG**

Surname: **WERHEID**

Former names:

Service Address: **10 MOUREAUXSTRASSE
D51429 BERGISCH
GLADBACH
GERMANY
GERMANY
D51429**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/07/1965** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DEFERRED SHARES CARRY NO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	4450000
		<i>Aggregate nominal value</i>	4450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4800000
		<i>Total aggregate nominal value</i>	4800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : 4449999 ORDINARY shares held as at the date of this return
Name: WARDSTORM LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WARDSTORM LIMITED

Shareholding 3 : 1 DEFERRED shares held as at the date of this return

Name: **WARDSTORM LIMITED**

Shareholding 4 : **349999 DEFERRED shares held as at the date of this return**

Name: **WARDSTORM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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