

Company Name:

AR01 (ef)

Annual Return

28/01/2011



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Company Number: 03495944

Date of this return: 21/01/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

UNION HOUSE WALTON LODGE

BRIDGE STREET

Scammell Land Limited

WALTON ON THAMES

SURREY

UNITED KINGDOM

KT12 1BT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER JAMES

Surname: SCAMMELL

Former names:

Service Address: WOODSIDE HOUSE HATTON HILL

WINDLESHAM

SURREY ENGLAND GU20 6AD

Country/State Usually Resident: ENGLAND

Date of Birth: 31/01/1949 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Currency GBP Aggregate nominal 2 Value Amount paid per share 1	Class of shares	ORDINARY	Number allotted	2
Amount paid per share 1	Currency	GBP	ee e	2
Amount approved now above 0			Amount paid per share	1
Amount unpaid per snare			Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : 2 ORDINARY shares held as at 2011-01-21

Name: GU20 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.