

AR01 (ef)

Annual Return



X24I6P2A

Received for filing in Electronic Format on the:

19/03/2013

Company Name:

SCP CONSULTING LIMITED

Company Number:

07979022

Date of this return:

07/03/2013

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 COMMON VIEW

OLD COMMON ROAD CHORLEYWOOD

RICKMANSWORTH HERTFORDSHIRE

ENGLAND WD3 5LW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS SUSANNAH JANE

Surname: COUR-PALAIS

Former names:

Service Address: 5 COMMON VIEW

OLD COMMON ROAD CHORLEYWOOD

RICKMANSWORTH HERTFORDSHIRE

ENGLAND WD3 5LW

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM\ (\ ENGLAND\)\ \ (GB-ENG)$

Date of Birth: 24/01/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: SUSANNAH JANE COUR-PALAIS

Authorisation

Authenticated

This form was authorised by one of the following:

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