



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **SCANWING LIMITED**

Company Number: **02990317**

Date of this return: **15/11/2013**

SIC codes: **42990**

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

Situation of Registered Office: **3A THE RETREAT
THORNTON HEATH
SURREY
ENGLAND
CR7 8LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LINDA MARY BRODERICK**

Surname: **MCCORRY**

Former names:

Service Address: **476 CHIPSTEAD VALLEY ROAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3BG**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD GORDON**

Surname: **MACDONALD**

Former names:

Service Address: **166 WAVERLEY ROAD
READING
BERKSHIRE
RG30 2PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1949** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN GERALD**

Surname: **MCCORRY**

Former names:

Service Address: **30 DEANS WALK
OLD COULSDON
SURREY
ENGLAND
CR5 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1966** *Nationality:* **IRISH**
Occupation: **CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NOEL ANDREW**

Surname: **MCCORRY**

Former names:

Service Address: **23 TEMPLE AVENUE
CROYDON
SURREY
CR0 8QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1951** *Nationality:* **IRISH**
Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO VOTE AT GENERAL MEETINGS. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: RONALD GORDON MACDONALD

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: LINDA MARY BRODERICK MCCORRY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MARTIN VINCENT MCCORRY - SHARES HELD BY EXECUTORS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: NOEL ANDREW MCCORRY

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: JOHN GERALD MCCORRY

Authorisation

Authenticated

This form was authorised by one of the following:

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