



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2010**

XF395HQ0

Company Name: **SCALDERHURST LIMITED**

Company Number: **01108438**

Date of this return: **20/02/2010**

SIC codes: **2123**

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

Situation of Registered Office: **FORD MILL LITTLE CHART
ASHFORD
KENT
ENGLAND
TN270QA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS VALERIE JOYCE**

Surname: **FOWLER**

Former names:

Service Address: **FORD MILL LITTLE CHART
ASHFORD
KENT
ENGLAND
TN270QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN LESLIE ALLEN**

Surname: **FOWLER**

Former names:

Service Address: **FORD MILL LITTLE CHART
ASHFORD
KENT
ENGLAND
TN270QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1945** *Nationality:* **BRITISH**

Occupation: **PAPER MERCHANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS VALERIE JOYCE**
Surname: **FOWLER**
Former names:
Service Address: **FORD MILL LITTLE CHART**
 ASHFORD
 KENT
 ENGLAND
 TN270QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1946** *Nationality:* **BRITISH**
Occupation: **PAPER MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD JOHN ANTHONY**
Surname: **FOWLER**
Former names:
Service Address: **MILL HOUSE FORD MILL**
 LITTLE CHART
 NR ASHFORD
 KENT
 ENGLAND
 TN270QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1971** *Nationality:* **BRITISH**
Occupation: **PAPER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS ON ALL SHARES. FULL VOTING RIGHTS FULL RIGHTS ON CAPITAL , REDEMPTION , AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

56 ORDINARY 1 GBP Shares held as at 20/02/2010

Name: **MR JOHN LESLIE ALLEN FOWLER**

Address:

Shareholding : 2

10 ORDINARY 1 GBP Shares held as at 20/02/2010

Name:

MR RICHARD JOHN ANTHONY FOWLER

Address:

Shareholding : 3

33 ORDINARY 1 GBP Shares held as at 20/02/2010

Name:

MRS VALERIE JOYCE FOWLER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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