



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XF7MIFPR

Received for filing in Electronic Format on the: **11/12/2009**

*Company Name:* **SCANFIELD GRAPHICS LIMITED**

*Company Number:* **03262897**

*Date of this return:* **14/10/2009**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **32 SHIRLEY STREET  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 3WJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DEREK JOSEPH ANDREW**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 25 WATERLOO STREET  
HOVE  
EAST SUSSEX  
BN3 1AN**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DEAN**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **32 SHIRLEY STREET  
HOVE  
EAST SUSSEX  
BN3 3WJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*

**SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT  
THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY  
TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:*

**500 ORDINARY Shares held as at 14/10/2009**

*Name:*

**CHRISTOPHER MOORE**

*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.