



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1YOCMUC

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*Company Name:* **SCANDIA LIMITED**

*Company Number:* **02634759**

*Date of this return:* **02/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FORESTERS LODGE  
ITTON  
CHEPSTOW  
MONMOUTHSHIRE  
NP16 6BZ**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELSE GRETE**

*Surname:* **SKOV-NEWTON**

*Former names:*

*Service Address:* **FORESTERS LODGE  
ITTON  
CHEPSTOW  
GWENT  
NP16 6BZ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS ELSE GRETE**

*Surname:* **SKOV-NEWTON**

*Former names:*

*Service Address:* **FORESTERS LODGE  
ITTON  
CHEPSTOW  
GWENT  
NP16 6BZ**

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

*Date of Birth:* **19/12/1944**                      *Nationality:* **DANISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **THE BRAMBLES  
LE MONT DU OUAISNE, ST. BRELADE  
JERSEY  
JE3 8AW**

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

*Date of Birth:* **01/05/1955**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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* : 2 ORDINARY shares held as at 2010-08-02  
*Name:* ELSE SKOV-NEWTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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