



Companies House
— for the record —

363a(ef)

Annual Return



X137RC6H

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Company Name: SCA PENSION TRUSTEES LIMITED

Company Number: 02255239

Company Details

Period Ending: 16/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SCA PACKAGING HOUSE AT RO
543 NEW HYTHE LANE
LARKFIELD AYLESFORD
KENT
ME20 7PE**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN SMITH**

Address: **103 DISCOVERY DRIVE
KINGS HILL
WEST MALLING
KENT
ME19 4DS**

Director 1 :

Name: **ANTHONY JOHN ATHERTON**

Address: **31 HEOL Y DELYN
LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0SR**

Date of Birth: **12/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Director 2 :

Name: **RICHARD ROMAN BARKER**

Address: **69 HERONS WAY
PEMBURY
TUNBRIDGE WELLS
KENT
TN2 4DW**

Date of Birth: **23/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Director 3 :

Name: **CLIVE DAVID BELL**

Address: **36 CHERRY GROVE
PRUDHOE
NORTHUMBERLAND
NE42 6PT**

Date of Birth: **02/03/1957** Nationality: **BRITISH**

Occupation: **SENIOR MILL
REPRESENTATIVE**

Director 4 :

Name: **SEAN BYRNE**

Address: **15 RIVERFIELDS UPPER DROMORE
ROAD
WARRENPOINT
CO DOWN
BT34 3FG**

Date of Birth: **17/08/1956** Nationality: **BRITISH**

Occupation: **FORK TRUCK DRIVER**

Director 5 :

Name: **STEPHEN PAUL HOVINGTON**

Address: **9 HILLGARTH COURT
ELVINGTON
YORK
NORTH YORKSHIRE
YO41 4BD**

Date of Birth: **01/03/1960** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Director 6 :

Name: **DAVID MANNERS LEE**

Address: **PINEWOOD CAXTON END ELTISLEY
ST. NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 6TJ**

Date of Birth: **01/10/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Director 7 :

Name: **JOHN MCCANN**

Address: **52 AITKEN ORR DRIVE
BROXBURN
WEST LOTHIAN
EH52 5EZ**

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**

Occupation: **MACHINE OPERATOR**

Director 8 :

Name: **DAVID TURRELL**

Address: **32 SEMPLE GARDENS
CHATHAM
KENT
ME4 6QD**

Date of Birth: **21/06/1963** *Nationality:* **BRITISH**

Occupation: **PENSIONS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/07/2009

Name: **ANTHONY ATHERTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/07/2009

Name: **RICHARD BARKER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/07/2009

Name:

STEPHEN HOVINGTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/07/2009

Name:

DAVID TURRELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

Authenticated: **Yes (E/W)**