



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2010**

Company Name: **Scion Technology & Communications Limited**

Company Number: **03375279**

Date of this return: **23/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BLACKNEST FARM BUILDINGS HOCKFORD LANE
BRIMPTON COMMON
BRIMPTON
BERKSHIRE
RG7 4RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **BROWN**

Former names:

Service Address: **63 CASTLE GROVE
PORCHESTER
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO16 9NY**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS MATILDA BEATRICE**

Surname: **BROWN**

Former names: **STOREY**

Service Address: **63 CASTLE GROVE
PORCHESTER
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO16 9NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **BROWN**

Former names:

Service Address: **63 CASTLE GROVE
PORCHESTER
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO16 9NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24134
		<i>Aggregate nominal value</i>	24134
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24134
		<i>Total aggregate nominal value</i>	24134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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 : 1073 ORDINARY shares held as at 2010-05-23
Name: ADVENTATUM JERSEY LTD

Shareholding 2 : 7642 ORDINARY shares held as at 2010-05-23
Name: ANDREW SEAN BROWN

Shareholding 3 : 7643 ORDINARY shares held as at 2010-05-23
Name: DAVID ARTHUR BROWN

Shareholding 4 : 7642 ORDINARY shares held as at 2010-05-23
Name: DARREN NEIL BROWN

Shareholding 5 : 134 ORDINARY shares held as at 2010-05-23
Name: PETER EDWARD HAWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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