

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

EDINBURGH EH1 2EB

37 CASTLE TERRACE

Annual Return

of company number SC075703

Q

company name

SHETLAND EXHAUST & TYRE CENTRE LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
311	1 2	915	

Day Month Year

Day	Month	Year	
<u> </u>		1	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

113A COMMERCIAL STREET LERWICK SHETLAND ZE1 ODL

Principal business activities (See note 4)

Trade classification is 8941 OTHER MOTOR SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

SC075703	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	••••••
	•••••
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is	
kept at	
	•••••

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DODEDE ALEVANDED TANTEGON	-
ROBERT ALEXANDER JAMIESON SMITH	
MIDGARTH HOUSE	***************************************
2 TWAGEOS ROAD LERWICK	
SHETLAND ZE1 OBB	
The second secon	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Day Month Year Date of any change.
	bate of any change.
NEIL BRYDON RUSSELL PETERSON	
12 MONTFIELD	***************************************
LERWICK	•••••••••••••••••••••••••••••••••••••••
ISLE OF SHETLAND ZE1 OQB	***************************************

Date of Birth:- 29/06/54	·
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 2	***

SC075703	details below and the date of any change.
Directors - continued	detaile pereir and the same or any analogue
Particulars.	Day Month Year
	Date of any change.
JAMES CHRISTOPHER	
SINCLAIR	
UPPER KJURKHUL	
QUARFF	
SHETLAND ZE2 9EY	
Date of Birth:- 14/01/58 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
JULIA ANNE	***************************************
SINCLAIR	
12 MONTFIELD LERWICK	
ISLE OF SHETLAND ZE1 OQA	
e de de de la composition della composition dell	
Date of Birth:- 27/01/51	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	
Page 3	***************************************
I was a	

SC075703 Issued Share Capital (See note 8)	Class (eg Ordinary/ Préference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Frejerence etc)		issued multiplied by nominal value per share)	
	Ordinary	10,000	10,000	
	Totals	10,000	10,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of me	embers is enclose	ed	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Juhi a	Sirielaur.	
i enclose the fee of £18.	Signed Julio A Societary, Secretary, *(delete as a		*(delete as appropriate)	
Cheques should be made payable to Companies House .	, ,			
	Please ens	(enter numbe	have completed	
To whom should Companies House direct any enquiries	MESSRS WILLI	AMSON & DUNN,	C.A.	
about the information shown in this return?	3 WEST CRAIE	STONE STREET	••••••	
	BON-ACCORD S			
		Postcode		
Printed on Recycled Paper	Telephone	01224-581288	Ext 114	

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Libi of Padi and Phedeni Memberd	SUMEDULE IO FOMISI 303			
Company Number: SC075703	Account of Shares			, · · · · · · · · · · · · · · · · · · ·
Company Name: SHETLAND EXHAUST & TYRE CENTRE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still		•
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Neil Baybow Russell Peterson,				
12 Montfield, Lerwick, Shetland	6,400			
Julia Anne Sinclair,				
12 Montfield, Lerwick, Shetland	3,600			
James Christopher Sinclair,				
Upper Kj ë rkhul, Quarff, Shetland	None			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC075703 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of SHETLAND EXHAUST & TYRE CENTRE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return, ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held