



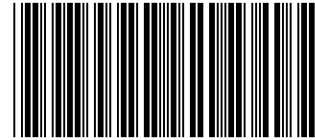
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Companies House
— for the record —

Annual Return

Company Name: SHETLAND EXHAUST & TYRE CENTRE LIMITED

Company Number: SC075703



XA7ZLWC6

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5030

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ARLANDA BUILDINGS
GREMISTA INDUSTRIAL,
GREMISTA, LERWICK
SHETLAND ISLES
ZE1 0PX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIA ANNE SINCLAIR

Address: 12 MONTFIELD
LERWICK
ISLE OF SHETLAND ZE1 0QA

Director 1:

Name: NEIL BRYDON RUSSELL
PETERSON

Address: 12 MONTFIELD
LERWICK
ISLE OF SHETLAND ZE1 0QA

Date of Birth: 29/06/1954

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **JAMES CHRISTOPHER SINCLAIR** *Address:* **BEOLKA CUNNINGSBURGH SHETLAND ISLE OF SHETLAND ZE2 9HF**
Date of Birth: **14/01/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JULIA ANNE SINCLAIR** *Address:* **12 MONTFIELD LERWICK ISLE OF SHETLAND ZE1 0QA**
Date of Birth: **27/01/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6400 ORDINARY Shares held as at 31/12/2007

Name: **NEIL BRYDON RUSSELL PETERSON**

Address: **12 MONTFIELD LERWICK SHETLAND ZE1 0QB**

Shareholding 2:

3600 ORDINARY Shares held as at 31/12/2007

Name: **JULIA ANNE SINCLAIR**

Address: **12 MONTFIELD LERWICK ISLE OF SHETLAND ZE1 0QA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (SC)**