



Companies House
— for the record —

AR01 (ef)

Annual Return



XM4H5HJ9

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Company Name: **SHETLAND EXHAUST & TYRE CENTRE LIMITED**

Company Number: **SC075703**

Date of this return: **31/12/2009**

SIC codes: **5030**

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

Situation of Registered Office: **ARLANDA BUILDINGS
GREMISTA INDUSTRIAL,
GREMISTA, LERWICK
SHETLAND ISLES
ZE1 0PX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIA ANNE**

Surname: **SINCLAIR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NEIL BRYDON RUSSELL**

Surname: **PETERSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES CHRISTOPHER**
Surname: **SINCLAIR**
Former names:
Service Address: **BEOLKA
CUNNINGSBURGH
SHETLAND
ISLE OF SHETLAND
ZE2 9HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JULIA ANNE**
Surname: **SINCLAIR**
Former names:
Service Address: **12 MONTFIELD
LERWICK
ISLE OF SHETLAND
ZE1 0QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

3600 ORDINARY Shares held as at 31/12/2009

Name: **JULIA ANNE SINCLAIR**

Address:

Shareholding : 2

6400 ORDINARY Shares held as at 31/12/2009

Name: **NEIL BRYDON RUSSELL PETERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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