



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC075703**

*Date of this return:* **31/12/2010**

*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 1*

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : **3600 ORDINARY shares held as at 2010-12-31**  
*Name:* **JULIA ANNE SINCLAIR**

*Shareholding 2* : **6400 ORDINARY shares held as at 2010-12-31**  
*Name:* **NEIL BRYDON RUSSELL PETERSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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