



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TINORD LIMITED**

*Company Number:* **SC076328**

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

*SIC codes:* **7020**

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

*Situation of Registered Office:* **9 AINSLIE PLACE  
EDINBURGH  
EH3 6AT**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**9 AINSLIE PLACE  
EDINBURGH  
SCOTLAND  
EH3 6AT**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

### Directors' indemnities (section 237)

### Register of secretaries (section 275)

## Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: Scotland (section 892)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **THOMAS ANDREW**

Surname: MCNEILL

*Former names:*

*Service Address:* **19 DEANPARK BANK  
BALERNO  
MIDLOTHIAN  
EH14 7LG**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **CROOKS**

*Former names:*

*Service Address:* **12 REGENT TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH7 5BN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/10/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6250</b>
		<i>Aggregate nominal value</i>	<b>6250</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>ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6250</b>
		<i>Total aggregate nominal value</i>	<b>6250</b>

### *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

**100 ORDINARY Shares held as at 31/12/2009**

*Name:* **L. CROOKS**

*Address:*

*Shareholding* : 2

**6150 ORDINARY Shares held as at 31/12/2009**

*Name:* **JOHN CROOKS**

*Address:*

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*Authorisation*

*Authenticated*

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

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