

AR01 (ef)

Annual Return

12/01/2015



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Company Name: Tinord Limited

Company Number: SC076328

Date of this return: 31/12/2014

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

9 AINSLIE PLACE

EDINBURGH

UNITED KINGDOM

EH3 6AT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: CROOKS

Former names:

Service Address: 12 REGENT TERRACE

EDINBURGH

UNITED KINGDOM

EH7 5BN

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 6250 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 6250 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | nent of Capit | tal (Totals) | | |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 6250 | |
| | | Total aggregate nominal value | 6250 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 6250 ORDINARY shares held as at the date of this return

Name: JOHN CROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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