



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T.C. SUTHERLAND (TECHNICAL SERVICES) LIMITED**

Company Number: **SC133693**

Date of this return: **29/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **BRAVEHEART 8 SOUTH VIEW
WICK
CAITHNESS
KW1 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELLISON**

Surname: **SUTHERLAND**

Former names:

Service Address: **BRAVEHEART
8 SOUTH VIEW
WICK
CAITHNESS
KW1 4PL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELLISON**

Surname: **SUTHERLAND**

Former names:

Service Address: **BRAVEHEART
8 SOUTH VIEW
WICK
CAITHNESS
KW1 4PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS CALDER**

Surname: **SUTHERLAND**

Former names:

Service Address: **8 SOUTH VIEW
WICK
CAITHNESS
KW1 4PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1960** *Nationality:* **BRITISH**

Occupation: **NON DESTRUCTIVE TESTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES INCLUDE VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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 : 50 ORDINARY shares held as at 2011-08-29
Name: THOMAS C. SUTHERLAND

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-29
Name: ELLISON SUTHERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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