



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* TARTAN ROCK LIMITED

*Company Number:* SC205334

*Date of this return:* 22/03/2016

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 20 MERRYTON AVENUE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 6DT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS TALLAT**

*Surname:* **HAQ**

*Former names:*

*Service Address:* **20 MERRYTON AVENUE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 6DT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS TALLAT**

*Surname:*                         **HAQ**

*Former names:*

*Service Address:*                **20 MERRYTON AVENUE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 6DT**

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

*Date of Birth:*    **\*\*/12/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MOHAMMED**

*Surname:* **WAHEED**

*Former names:*

*Service Address:* **SAUDI ARABIAN OIL COMPANY  
BO BOX 10967  
OHARAN 31311  
SAUDI ARABIA**

*Country/State Usually Resident:* **SAUDI ARABIA**

*Date of Birth:* **\*\*/02/1955**

*Nationality:* **CANADIAN**

*Occupation:* **GEOPHYSICIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAQ TALLAT**

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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.