



Companies House
— for the record —

AR01 (ef)

Annual Return



XZY8QSBV

Received for filing in Electronic Format on the: **10/03/2011**

Company Name: **A TAIT & SONS LIMITED**

Company Number: **SC261317**

Date of this return: **24/12/2010**

SIC codes: **9999**

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

Situation of Registered Office: **2 DECCA HOUSES
DOUNBY
ORKNEY
KW17 2JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ALFRED**

Surname: **TAIT**

Former names:

Service Address: **2 DECCA HOUSES
DOUNBY
ORKNEY
KW17 2JE**

Company Director ***1***

Type: **Person**

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

Surname: **TAIT**

Former names:

Service Address: **2 DECCA HOUSES
DOUNBY
ORKNEY
KW17 2JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1954**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARION ISOBEL**

Surname: **TAIT**

Former names:

Service Address: **2 DECCA HOUSES
DOUNBY
ORKNEY
KW17 2JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1954** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO RESTRICTION IN VOTING RIGHTS, NO RESTRICTION IN RIGHTS TO RECEIVE DIVIDENDS, NO RESTRICTION IN RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND NO RIGHTS TO REDEEM SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2010 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 : **1 ORDINARY shares held as at 2010-12-24**
Name: **JOHN ALFRED TAIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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