



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **TEVIOT TECH LTD.**

Company Number: **SC265690**



X9NV4473

Received for filing in Electronic Format on the: **06/04/2005**

Company Details

Made Up Date: **29/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

**4/19 ST PATRICK
SQUARE
NEWINGTON
EDINBURGH
EH8 9EZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEVIN CAMPBELL**

Address: **31/3 CAUSEWAYSIDE
EDINBURGH
MIDLOTHIAN EH9 1QF**

Director 1:

Name: **STEVEN JOHN HILL**

Date of Birth: **20/02/1979**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Address: **4/19 ST PATRICK SQUARE
EDINBURGH EH8 9EZ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY & B ORDINARY (1 OF EACH)	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 29/03/2005

Name: **STEVEN HILL**

Address: **4/19 ST PATRICK SQUARE
NEWINGTON
EDINBURGH EH8 9EZ**

Shareholding 2:

1 B ORDINARY Shares held as at 29/03/2005

Name: **STEVEN HILL**

Address: **4/19 ST PATRICK SQUARE
NEWINGTON
EDINBURGH EH8 9EZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : STEVEN HILL with 1 A ORDINARY on 29/03/2004

NEW SHAREHOLDER : STEVEN HILL with 1 B ORDINARY on 29/03/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (SC)**