

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 23/04/2009

Company Name: TEVIOT TECH LTD.

Company Number: SC265690

Company Details

Period Ending: 29/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office

20 PANMURE PLACE

Address:

EH3 9JJ

EDINBURGH

Register of

Members Address:

20 PANMURE PLACE EDINBURGH

EH3 9JJ

Register of Debenture Holders Address:

20 PANMURE PLACE

EDINBURGH

EH3 9JJ

Details of Officers of the Company

Company Secretary 1: Name: KEVIN CAMPBELL Address: 31/3 CAUSEWAYSIDE **EDINBURGH MIDLOTHIAN EH9 10F** Director 1: Name: STEVEN JOHN HILL Address: 20 PANMURE PLACE **EDINBURGH EH3 9JJ** Occupation: IT CONSULTANT Date of Birth: 20/02/1979 Nationality: BRITISH Share Capital Issued Share Capital Details: Class of Share Aggregate Nominal value Number of Shares issued of issued Shares **ORDINARY A** 1 GBP1 **ORDINARY B** 1 GBP1 **TOTALS** 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY B Shares held as at 29/03/2009	
Name:	STEVEN HILL	
Address:		
 Shareholding 2:	1 ORDINARY A Shares held as at 29/03/2009	
Name:	STEVEN HILL	
Address:		
	Authorisation	

Date Authorised: **23/04/2009**

Authoriser Designation: director

Authenticated: Yes (SC)