



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2011**

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Company Name: **TAMB LIMITED**

Company Number: **SC272031**

Date of this return: **16/08/2011**

SIC codes: **0141**
0202
6713

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

Situation of Registered Office: **C/O MR D N MACKAY**
TANERA BREACHLOCH
CULBOKIE
DINGWALL
ROSS-SHIRE
SCOTLAND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN NEIL**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SHELLEY EVE**

Surname: **HITCHIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/09/1977** Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN NEIL**

Surname: **MACKAY**

Former names:

Service Address: **49 ST TERNANS ROAD
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
SCOTLAND
AB39 3PF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR/IFA**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE SPECIFIED - NO CHANGE.			

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 16/08/2011 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 : **1 ORDINARY shares held as at 2011-08-16**
Name: **DUNCAN NEIL MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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