AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/08/2012**

X1G197UI

Company Name: **TAMB LIMITED**

Company Number: **SC272031**

Date of this return: **16/08/2012**

SIC codes: **02400**

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

Situation of Registered Office:

C/O MR D N MACKAY
TANERA BREACHLOCH
CULBOKIE
DINGWALL
ROSS-SHIRE
SCOTLAND
IV7 8GY

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	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars
NONE SPECIFIED - NO CHANGE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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: **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.