



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUARFF TECHNICAL SERVICES LIMITED**

Company Number: **SC280968**

Date of this return: **02/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **MILLABURN
QUARFF
SHETLAND
ZE2 9EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **TAIT**

Former names:

Service Address: **GREMISTA
QUARFF
SHETLAND
ZE2 9EY**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **TAIT**

Former names:

Service Address: **GREMISTA
QUARFF
SHETLAND
ZE2 9EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1958** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR LAURENCE ANDREW**

Surname: **TAIT**

Former names:

Service Address: **MILLABURN
QUARFF
SHETLAND
ZE2 9EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EQUAL VOTING RIGHTS B) EQUAL DIVIDENDS C) EQUAL OWNERSHIP D) NOT STATED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 2011-03-02
Name: LAURENCE ANDREW TAIT

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-02
Name: FRANCIS 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.