



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOMMY TULLOCH LIMITED**

Company Number: **SC304096**

Date of this return: **16/06/2010**

SIC codes: **0501**

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

Situation of Registered Office: **KIRKHOUSE
WESTRAY
ORKNEY
UNITED KINGDOM
KW17 2DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 - 3 EAST ROAD
KIRKWALL
ORKNEY
UNITED KINGDOM
KW15 1HZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS ALENA TULLOCK
<i>Surname:</i>	TULLOCH
<i>Former names:</i>	
<i>Service Address:</i>	KIRKHOUSE WESTRAY ORKNEY UNITED KINGDOM KW17 2DD

Company Director *1*

Type: **Person**

Full forename(s): **MR THOMAS GEORGE**

Surname: **TULLOCH**

Former names:

Service Address: **KIRKHOUSE**
 WESTRAY
 ORKNEY
 UNITED KINGDOM
 KW17 2DD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

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 16/06/2010 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 16/06/2010

Name: **THOMAS GEORGE TULLOCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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