



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2012**

X1LOX056

Company Name: **Trevor Sutherland Ltd.**

Company Number: **SC333092**

Date of this return: **30/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **10 KNOCKBRECK STREET
TAIN
ROSS-SHIRE
UNITED KINGDOM
IV19 1BJ**

Officers of the company

Company Secretary 1

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

Surname: **MCGEACHAN**

Former names:

Service Address: **12A FASCALLY
BRORA
SUTHERLAND
UNITED KINGDOM
KW9 6NF**

Company Director **1**

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

Surname: **SUTHERLAND**

Former names:

Service Address: **12A FASCALLY
BRORA
SUTHERLAND
UNITED KINGDOM
KW9 6NF**

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

Date of Birth: **17/12/1962** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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: **CATHERINE MCGEACHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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