



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELECOMS TECHNICAL SERVICES (SCOTLAND) LTD.**

Company Number: **SC341322**

Date of this return: **31/03/2014**

SIC codes: **61900**

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

Situation of Registered Office: **RES ASSOCIATES LTD 5 ROYAL EXCHANGE SQUARE
GLASGOW
SCOTLAND
G1 3AH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MACKINNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	1.000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ATTACHING TO ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	1.000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ALEXANDER MACKINNON

Shareholding 2 : 27 ORDINARY shares held as at the date of this return
Name: IAIN MACKINNON

Shareholding 3 : 27 ORDINARY shares held as at the date of this return
Name: JOHN WINSTANLEY

Shareholding 4 : 27 ORDINARY shares held as at the date of this return
Name: MATTHEW BROWN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: ELIZABETH MACKINNON

Authorisation

Authenticated

This form was authorised by one of the following:

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