



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE TAY LTD**

Company Number: **SC449868**

Date of this return: **13/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **66 TAY STREET
PERTH
UNITED KINGDOM
PH2 8RA**

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **DAVIS**

Former names:

Service Address: **RELUGAS GARDEN COTTAGE DUNPHAIL
FORRES
UNITED KINGDOM
IV36 2QL**

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

Date of Birth: **18/06/1970**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM GRANT**

Surname: **LAING**

Former names:

Service Address: **RELUGAS HOUSE DUNPHAIL
FORRES
UNITED KINGDOM
IV36 2QL**

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

Date of Birth: **07/03/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MURRAY WILLIAM**

Surname: **TRAIL**

Former names:

Service Address: **9 CREAG EILID
GRANDTULLY
ABERFELDY
UNITED KINGDOM
PH15 2QR**

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

Date of Birth: **02/11/1965**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **MR JAMES RICHARD DAVIS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MR ALEXANDER WILLIAM GRANT LAING**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **MR MURRAY WILLIAM TRAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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