



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/08/2014**

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*Company Name:* **SCM TAYSIDE LIMITED**

*Company Number:* **SC456533**

*Date of this return:* **12/08/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **10 BUKO TOWER  
DALTON ROAD SOUTHFIELD  
GLENROTHES  
FIFE  
SCOTLAND  
KY6 2SS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SEMPLE**

*Former names:*

*Service Address:*        **8 BENHOLM PLACE  
DUNDEE  
SCOTLAND  
DD3 9RT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/11/1964**                      *Nationality:*    **BRITISH**

*Occupation:*        **SITE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED SHARES HAVE EQUAL VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR CAPITAL DISTRIBUTION. THERE ARE NO VOTING RIGHTS WHICH ARISE ONLY IN CERTAIN CIRCUMSTANCES. THERE ARE NO SPECIAL TERMS OR ARRANGEMENTS REGARDING THE REDEMPTION OF ANY ISSUED SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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:* **MARK SEMPLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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