



Companies House

AR01 (ef)

Annual Return



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Company Name: **TARBERT DESIGN LIMITED**

Company Number: **SC465662**

Date of this return: **11/12/2014**

SIC codes: **71129**

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

Situation of Registered Office: **32A HAMILTON STREET
SALTCOATS
AYRSHIRE
SCOTLAND
KA21 5DS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JANETTE**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM MCALPINE**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/11/1954** Nationality: **BRITISH**

Occupation: **FIELD ENGINEER**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 11/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM MILLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEANETTE MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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