



Companies House

**AR01** (ef)

**Annual Return**



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**X46H6BE8**

*Company Name:* **TAYSIDE ENGINEERING & CONSTRUCTION SUPPLIES LTD.**

*Company Number:* **SC358208**

*Date of this return:* **15/04/2015**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **UNIT 5 BLOCK 25  
KILSPINDIE ROAD DUNSINANE INDUSTRIAL ESTATE  
DUNDEE  
ANGUS  
DD2 3QH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CAMERON STEPHEN ALEXANDER**

*Surname:*                **DONALD**

*Former names:*

*Service Address:*        **16 KEMBACK BRIDGE  
KEMBACK  
FIFE  
UNITED KINGDOM  
KY15 5TP**

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

*Date of Birth:*    **22/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **PICKERING**

*Former names:*

*Service Address:* **4 ORIENT BUILDINGS 6 DUNBLANE STREET  
GLASGOW  
G4 0HJ**

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

*Date of Birth:* **04/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>(C)</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* SIMON PICKERING

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* CAMERON DONALD

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## *Authorisation*

*Authenticated*

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

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