



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CL3H6

Received for filing in Electronic Format on the: **12/01/2012**

Company Name: **GAVIN THAIN LIMITED**

Company Number: **SC241528**

Date of this return: **23/12/2011**

SIC codes: **74909**

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

Situation of Registered Office: **SEAWINDS
17 TOWERHILL
PETERHEAD
AB42 2EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **THAIN**

Former names:

Service Address: **SEAWINDS
17 TOWERHILL
PETERHEAD
AB42 2GP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GAVIN BUCHAN**

Surname: **THAIN**

Former names:

Service Address: **SEAWINDS
17 TOWERHILL
PETERHEAD
AB42 2EP**

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

Date of Birth: **09/01/1970** *Nationality:* **BRITISH**

Occupation: **SHARE FISHERMAN**

Company Director 2

Type: **Person**

Full forename(s): **LYNNE**

Surname: **THAIN**

Former names:

Service Address: **SEAWINDS
17 TOWERHILL
PETERHEAD
AB42 2GP**

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

Date of Birth: **24/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
OWNED			

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 23/12/2011 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: **GAVIN BUCHAN THAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE THAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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