



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRIAGE CENTRAL LIMITED**

Company Number: **SC186908**

Date of this return: **12/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 22H
THISTLE INDUSTRIAL ESTATE,
KERSE ROAD, STIRLING
STIRLINGSHIRE
FK7 7QQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **BRIAN**
Surname: **DONALDSON**
Former names:
Service Address: **11 WHITEHILL AVENUE**
 CUMBERNAULD
 GLASGOW
 G68 9BG

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE**
Surname: **ALLON**
Former names:
Service Address: **20 COTTERSDALE GARDENS**
 CHAPEL HOUSE
 NEWCASTLE UPON TYNE
 TYNE AND WEAR
 NE5 1JQ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/07/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS KATE**
Surname: **CARNEGIE**
Former names:
Service Address: **43 CRAIGLEA**
 STIRLING
 FK9 5EE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/08/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS WENDY CAROLINE**
Surname: **ELLIS**
Former names:
Service Address: **23 APPLEYARD DRIVE**
 BARTON UPON HUMBER
 NORTH LINCOLNSHIRE
 DN18 5TD

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/01/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MISS SARAH JANE**
Surname: **SANDERSON**
Former names:
Service Address: **INGLESIDE**
 4 GRANGE ROAD
 ALLOA
 CLACKMANNANSHIRE
 FK10 1LR

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, PARTICIPATE IN DISTRIBUTIONS		

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, PARTICIPATE IN DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 A ORDINARY Shares held as at 12/06/2010

Name:

DYNAMUS GROUP LIMITED

Address:

Shareholding : 2

10000 B ORDINARY Shares held as at 12/06/2010

Name:

BTCV ENTERPRISES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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