



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TTS ENVIRONMENTAL LIMITED**

Company Number: **SC130613**

Date of this return: **21/03/2013**

SIC codes: **74901**

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

Situation of Registered Office: **THORNHOUSE BUSINESS CENTRE
30 BALLOT ROAD
IRVINE
AYRSHIRE
SCOTLAND
KA12 0HW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CAMERON**

Former names:

Service Address: **48 SHUNA PLACE
NEWTON MEARNES
GLASGOW
G77 5TN**

Company Director 1

Type: **Person**

Full forename(s): **IAIN CAMPBELL**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED
ENVIRONMENTALIST**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, RIGHT TO DIVIDEND.			

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 21/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAIN THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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