



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB4C312U**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **TURRIFF TRANSPORT CONSULTANTS LIMITED**

*Company Number:* **SC151794**

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### *Company Details*

*Period Ending:* **01/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**SHANDONAN THE BELTS  
DELGATY, TURRIFF  
ABERDEENSHIRE  
AB53 5PN**

*Register of  
Members Address:*

**SHANDONAN THE  
BELTS  
DELGATY, TURRIFF  
ABERDEENSHIRE  
AB53 5PN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COLIN CLARK**

*Address:* **CLOVERHOME HEIGHTS OF  
INCHVANNIE  
STRATHPEFFER  
ROSS SHIRE  
IV14 9AF**

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*Director 1 :*

*Name:* **WILLIAM STEPHEN  
WALKER**

*Address:* **SHANDONAN THE BELTS DELGATY  
TURRIFF  
ABERDEENSHIRE  
AB53 5PN**

*Date of Birth:*

**29/08/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**TRANSPORT MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/07/2008**

*Name:*

**WILLIAM STEPHEN WALKER**

*Address:*

**SHANDONAN THE BELTS DELGATY  
TURRIFF  
ABERDEENSHIRE  
AB53 5PN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2008**

*Authenticated:* **Yes (SC)**