



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2013**

Company Name: **TORLIN CONSULTANTS LIMITED**

Company Number: **SC091189**

Date of this return: **31/12/2012**

SIC codes: **62090**
71129

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

Situation of Registered Office: **C/O DR D FINDLAY**
1 ALLAN ROAD
KILLEARN
GLASGOW
SCOTLAND
G63 9QF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **FINDLAY**

Former names:

Service Address: **1 ALLAN ROAD
KILLEARN
GLASGOW
G63 9QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **FINDLAY**

Former names:

Service Address: **1 ALLAN ROAD
KILLEARN
GLASGOW
G63 9QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLEY FINDLAY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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