



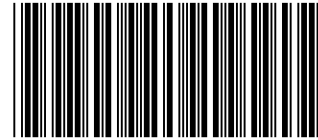
Companies House
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Annual Return

Company Name: **TAYFORTH CONSTRUCTION LIMITED**

Company Number: **SC151546**



Received for filing in Electronic Format on the: **30/06/2005**

XHUTU6KL

Company Details

Period Ending: **22/06/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**NEW LAW HOUSE
SALTIRE CENTRE
GLENROTHES
FIFE
KY6 2DA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PURPLE VENTURE SECRETARIES
LIMITED**

Address: **NEW LAW HOUSE
SALTIRE CENTRE
GLENROTHES
FIFE KY6 2DA**

Director 1:

Name: **LINDA CHRISTIE** *Address:* **9 ROUNDY HILL**
Date of Birth: **07/09/1963** **MONIFIETH**
Nationality: **BRITISH** **DUNDEE DD5 4RX**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOHN BARRY DAVIES** *Address:* **8 APPLEHILL DRIVE**
Date of Birth: **03/05/1936** **WELLBANK, BROUGHTY FERRY**
Nationality: **BRITISH** **DUNDEE**
Occupation: **BUILDER** **ANGUS DD5 3UD**

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2250 ORDINARY Shares held as at 22/06/2005

Name: **LINDA CHRISTIE**
Address: **9 ROUNDY HILL**
MONIFIETH
DUNDEE DD5 4RX

Shareholding 2:

6750 ORDINARY Shares held as at 22/06/2005

Name: **ELLEN DAVIES**

Address: **8 APPLEHILL DRIVE
WELLBANK BROUGHTY FERRY
DUNDEE
ANGUS DD5 3UD**

Shareholding 3:

1000 ORDINARY Shares held as at 22/06/2005

Name: **JOHN DAVIES DECEASED**

Address: **LATE OF 19 LINKS PARADE
CARNOUSTIE
TAYSIDE DD4 7JF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (SC)**