



Companies House

AR01 (ef)

Annual Return



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Company Name: **TARTAN SILK LIMITED**

Company Number: **SC170658**

Date of this return: **16/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **FLAT 3B 5
WARRISTON ROAD
EDINBURGH
EH3 5LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **PRIOR**

Former names:

Service Address: **354 KEW ROAD
RICHMOND
SURREY
TW9 3DU**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **HUNT**

Former names:

Service Address: **FLAT 5 36 WARRISTON ROAD
EDINBURGH
EH7 4HW**

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

Date of Birth: **04/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7002
		<i>Aggregate nominal value</i>	7002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMO & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7002
		<i>Total aggregate nominal value</i>	7002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **7002 ORDINARY shares held as at the date of this return**
Name: **MARTIN HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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