



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2012**

Company Name: **TIMAC LIMITED**

Company Number: **SC241334**

Date of this return: **18/12/2012**

SIC codes: **41100**
68209

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

Situation of Registered Office: **1A TORPHICHEN STREET**
EDINBURGH
SCOTLAND
EH3 8HX

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MACKAY**

Former names:

Service Address: **THE STORE FERRY ROAD
DINGWALL
ROSS-SHIRE
IV15 9QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/12/1949**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **TIERNEY**

Former names:

Service Address: **KATEWELL CROFT KATEWELL
EVANTON
DINGWALL
ROSS-SHIRE
IV16 9UU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1949** *Nationality:* **BRITISH**

Occupation: **PIPING DESIGNER**

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 18/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN TIERNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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