



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **PLAIDTAN LIMITED**

Company Number: **SC304121**

Date of this return: **16/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **KINGSBURGH HOUSE
2 CORSTORPHINE ROAD
EDINBURGH
MIDLOTHIAN
EH12 6HN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ALAN**
Surname: **BOWES**
Former names:
Service Address: **KINGSBURGH HOUSE
2 CORSTORPHINE ROAD
EDINBURGH
EH12 6HN**

Company Director *1*

Type: **Person**
Full forename(s): **ANDRENA**
Surname: **SALTER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1967** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

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>	SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.		

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 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 16/06/2010

Name: **ALAN BOWES**

Address:

Shareholding : 2

75 ORDINARY Shares held as at 16/06/2010

Name: **ANDRENA SALTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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