



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHETLAND CONTROL SYSTEMS LIMITED**

Company Number: **SC306665**

Date of this return: **11/08/2013**

SIC codes: **33190**
33200

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

Situation of Registered Office: **LOTRABREKK HOUSTER**
TINGWALL
SHETLAND
SCOTLAND
ZE2 9SF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY GAIL**

Surname: **SHARP**

Former names:

Service Address: **LOTRABREKK
HOUSTER
TINGWALL
SHETLAND
ZE2 9SF**

Company Director ***I***

Type: **Person**

Full forename(s): **TERRY ANDREW**

Surname: **SHARP**

Former names:

Service Address: **LOTRABREKK
TINGWALL
SHETLAND
SHETLAND ISLANDS
ZE2 9SF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/09/1972** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS/FULL ENTITLEMENT 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 11/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TERRY SHARP**

Name: **MARY SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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