



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TYKO TRADING LIMITED**

Company Number: **SC340567**

Date of this return: **01/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **5TH FLOOR
125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DALE**

Surname: **MORRISON JNR**

Former names:

Service Address: **13 SCHOOL ROAD
NEWBIGGING
ANGUS
UNITED KINGDOM
DD5 3RJ**

Company Secretary 2

Type: **Corporate**

Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC156630**

Company Director 1

Type: **Person**

Full forename(s): **ROBERT WILLIAM ALEXANDER**

Surname: **MORRISON**

Former names:

Service Address: **SUITE 3 KINGFISHER HOUSE
BARLOW PARK
DUNDEE
UNITED KINGDOM
DD5 3UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : 90 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-04-05

Name: ROBERT WILLIAM ALEXANDER MORRISON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: SLOWMO INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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