



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TINY CASTINGS LIMITED**

Company Number: **SC394731**

Date of this return: **03/03/2013**

SIC codes: **47910**

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

Situation of Registered Office: **C/O GRANTS CHARTERED ACCOUNTANTS
MONCRIEFF HOUSE 69
WEST NILE STREET
GLASGOW
SCOTLAND
G1 2QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRANTS SCOTLAND LIMITED**

*Registered or
principal address:* **MONCRIEFF HOUSE 69
WEST NILE STREET
GLASGOW
UNITED KINGDOM
G1 2QB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC158232**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BHALJEET**

Surname: **TANK**

Former names:

Service Address: **445 QUEENSFERRY ROAD
EDINBURGH
SCOTLAND
EH4 7NB**

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

Date of Birth: **21/02/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **SUNSIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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