



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMBUK3 Projects Ltd.**

Company Number: **SC403581**

Date of this return: **15/07/2013**

SIC codes: **09100**

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

Situation of Registered Office: **18 DYKEDALE
DUNBLANE PERTSHIRE
PERTSHIRE
SCOTLAND
FK15 0DH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **POLATAJKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/08/1969**

Nationality: **BRITISH**

Occupation: **PROJECT PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO A SINGLE VOTE IN ALL CIRCUMSTANCES

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 15/07/2013 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 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GRANT POLATAJKO**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JOANNE POLATAJKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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