



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALDER AND TATE SIGNS LIMITED**

*Company Number:* **SC353703**

*Date of this return:* **20/01/2016**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **C/O ALEXANDER SLOAN 38 CADOGAN STREET  
GLASGOW  
G2 7HF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **TATE**

*Former names:*

*Service Address:*                **6 CORNFOOT CRESCENT  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G74 3ZB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/10/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **SIGN WRITER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT GILPIN**

*Surname:* **TATE**

*Former names:*

*Service Address:* **78 MAXWELLTON ROAD  
EAST KILBRIDE  
GLASGOW  
LANARKSHIRE  
G74 3LY**

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

*Date of Birth:* **\*\*/09/1943** *Nationality:* **BRITISH**  
*Occupation:* **SIGN MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE SHARES ARE AS LAID OUT IN THE COMPANY'S MEMO & ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 shares held as at the date of this return  
*Name:* ROBERT GILPIN TATE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN TATE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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