



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

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

Company Number: **SC353703**

Date of this return: **20/01/2015**

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: **26/10/1970** *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: **21/09/1943** *Nationality:* **BRITISH**

Occupation: **SIGN MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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

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 20/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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