



Companies House

AR01 (ef)

Annual Return



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Company Name: **THULECRAFT LIMITED**

Company Number: **SC055348**

Date of this return: **08/09/2015**

SIC codes: **22220**
45400
47789
47110

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

Situation of Registered Office: **NORTHSIDE BALTASOUND**
UNST
SHETLAND
SCOTLAND
ZE2 9DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AELAINE**

Surname: **HENDERSON**

Former names:

Service Address: **14 NIKKAVORD LEA
BALTASOUND
UNST
SHETLAND
ZE2 9XL**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES MICHAEL STEWART**

Surname: **OWERS**

Former names:

Service Address: **NOR'HAMAR
BALTASOUND
SHETLAND
ZE2 9DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PENELOPE JANE**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/12/1957**

Nationality: **BRITISH**

Occupation: **SHOP MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **WATT**

Former names:

Service Address: **73 KING HARALD STREET
LERWICK
SHETLAND
SCOTLAND
ZE1 0ER**

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

Date of Birth: **06/08/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<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 ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **THE SANDISON TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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