



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XKMJ7283

*Received for filing in Electronic Format on the: 13/08/2008*

*Company Name:* TALMINE JOINERS LTD.

*Company Number:* SC305895

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### *Company Details*

*Period Ending:* 25/07/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

0501

4542

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 KNOCKBRECK  
STREET  
TAIN  
ROSS-SHIRE  
IV19 1BJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW BEVERIDGE**

*Address:* **279 TALMINE  
LAIRG  
SUTHERLAND  
IV27 4YS**

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*Director 1 :*

*Name:* **ANDREW BEVERIDGE**

*Address:* **279 TALMINE  
LAIRG  
SUTHERLAND  
IV27 4YS**

*Date of Birth:*

**28/04/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**GENERAL CONTRACTOR**

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*Director 2 :*

*Name:* **JAMIE BEVERIDGE**

*Address:* **279 TALMINE  
LAIRG  
SUTHERLAND  
IV27 4YS**

*Date of Birth:*

**14/11/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**GENERAL CONTRACTOR**

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Director 3 :

Name: **MAGNUS BEVERIDGE**

Address: **279 TALMINE  
LAIRG  
SUTHERLAND  
IV27 4YS**

Date of Birth:

**14/11/1975**

Nationality:

**BRITISH**

Occupation:

**JOINER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/07/2008**

Name:

**JAMIE BEVERIDGE**

Address:

**279 TALMINE  
SUTHERLAND  
IV27 4YS**

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/07/2008**

*Name:* **ANDREW BEVERIDGE**

**279 TALMINE**

*Address:*

**LAIRG**

**SUTHERLAND**

**IV27 4YS**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2008**

*Authenticated:* **Yes (SC)**