



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/01/2010**

Company Name: **SALTIRE DEVELOPMENTS LIMITED**

Company Number: **SC116338**

Date of this return: **14/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **89 RAVENSCROFT STREET
EDINBURGH
EH17 8QS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW GRAY**

Surname: **MUIR**

Former names:

Service Address: **89 RAVENSCROFT STREET
EDINBURGH
MIDLOTHIAN
EH17 8QS**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDRA MARY**

Surname: **GRAY MUIR**

Former names:

Service Address: **89 RAVENSCROFT STREET
EDINBURGH
EH17 8QY**

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

Date of Birth: **02/12/1941** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW GRAY**

Surname: **MUIR**

Former names:

Service Address: **89 RAVENSCROFT STREET
EDINBURGH
MIDLOTHIAN
EH17 8QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1934**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	50040
		<i>Aggregate nominal value</i>	50040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 B Shares held as at 14/01/2010

Name: **SUNDIAL HOLDINGS (GILMERTON) LTD**

Address:

Shareholding : 2

0 A Shares held as at 14/01/2010

1 DISPOSED OF IN PERIOD ON 12/02/2009

Name: **ANDREW GRAY MUIR**

Address:

Shareholding : 3

50040 A Shares held as at 14/01/2010

Name: **SUNDIAL HOLDINGS (GILMERTON) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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