



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEY-TECH (SCOTLAND) LIMITED**

Company Number: **SC171778**

Date of this return: **23/01/2015**

SIC codes: **26120**

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

Situation of Registered Office: **CRESCENT HOUSE, CARNEGIE CAMPUS
DUNFERMLINE
FIFE
KY11 8GR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CCW SECRETARIES LIMITED**

*Registered or
principal address:* **CRESCENT HOUSE CARNEGIE CAMPUS
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8GR**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC182936**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **SPENCE**

Former names:

Service Address: **14 WOODS PLACE
GLENROTHES
FIFE
KY6 2TE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **WEIR**

Former names:

Service Address: **2 TAIN PLACE
KIRKCALDY
FIFE
UNITED KINGDOM
KY2 6FX**

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

Date of Birth: **17/11/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1189
		<i>Aggregate nominal value</i>	1189
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51189
		<i>Total aggregate nominal value</i>	51189

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : 50000 ORDINARY A shares held as at the date of this return
Name: KEY TECH ELECTRONIC SYSTEMS LIMITED

Shareholding 2 : 1189 ORDINARY B shares held as at the date of this return
Name: KEY-TECH ELECTRONIC SYSTEMS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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