



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALTIRE SECURITY PRODUCTS LIMITED**

Company Number: **SC200505**

Date of this return: **04/10/2015**

SIC codes: **46900**

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

Situation of Registered Office: **OFFICE 6 BIK MYREGORMIE PLACE
MITCHELSTON INDUSTRIAL ESTATE
KIRKCALDY
FIFE
KY1 3NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **GRAHAM**

Former names:

Service Address: **21 LOCHTY DRIVE
KINGLASSIE
FIFE
SCOTLAND
KY5 0YW**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES EDWARD GEORGE**

Surname: **COLLINS**

Former names:

Service Address: **20A COMMERCIAL STREET
MARKINCH
FIFE
SCOTLAND
KY7 6DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE CLAIRE**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO OTHER RIGHTS OR RESTRICTIONS ARE APPLICABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **60 ORDINARY shares held as at the date of this return**
40 shares transferred on 2015-01-01

Name: **JAMES E.G. COLLINS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **JULIE COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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