



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALTERLAND LIMITED**

Company Number: **SC205167**

Date of this return: **17/03/2015**

SIC codes: **01500**
74909
82990
96090

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

Situation of Registered Office: **WHITE CROFT, SALTERLAND ROAD**
BARRHEAD
GLASGOW
LANARKSHIRE
G78 1TF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **HOWIE**

Former names:

Service Address: **WHITE CROFT
SALTERLAND ROAD
BARRHEAD
GLASGOW
G78 1TF**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **HOWIE**

Former names:

Service Address: **WHITE CROFT
SALTERLAND ROAD
BARRHEAD
GLASGOW
G78 1TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/01/1950**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **RICHMOND ELLIOTT**

Surname: **HOWIE**

Former names:

Service Address: **WHITE CROFT
SALTERLAND ROAD, BARRHEAD
GLASGOW
G78 1TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1977**

Nationality: **BRITISH**

Occupation: **I T OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHMOND ELLIOTT HOWIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE ELIZABETH HOWIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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