



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **SALTIRE SOLUTIONS LIMITED**

Company Number: **SC288936**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRAILTROW COTTAGE,
TRAILTROW
HODDOM
LOCKERBIE
DUMFRIES AND
GALLOWAY
DG11 1AY**

Details of Officers of the Company

Company Secretary 1:

Name: **OCEAN (CORPORATE
SECRETARY) LIMITED**

Address: **SUITE 6 BOURNE GATE, BOURNE
VALLEY ROAD
POOLE
DORSET
BH12 1DY**

Director 1 :

Name: **MARTINE MARYVONNE
CUNNINGHAM**

Address: **61 WESTBOURNE, AVENUE
EMSWORTH
HAMPSHIRE
PO10 7QJ**

Date of Birth: **18/01/1974** *Nationality:* **BRITISH** *Occupation:* **ESTATE AGENT**

Director 2 :

Name: **ROY TEMPLEMAN**

Address: **61 WESTBOURNE AVENUE
EMSWORTH
HAMPSHIRE
PO10 7QJ**

Date of Birth: **19/01/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 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 16/08/2009

Name: **MARTINE CUNNINGHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2009**

Authenticated: **Yes**