



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **APSIS SOLUTIONS (HOLDINGS) LIMITED**

*Company Number:* **SC388650**

*Date of this return:* **11/11/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **23 HIGH PATRICK STREET  
HAMILTON  
LANARKSHIRE  
ML3 7JB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **REID**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALEXANDER**

Surname: **REID**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1968** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **REID**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS**

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

*Prescribed particulars*

**A EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY**

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

*Prescribed particulars*

**B EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY**

<b>Class of shares</b>	<b>C EMPLOYEE SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**C EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY**

<b>Class of shares</b>	<b>D EMPLOYEE SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**D EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY**

<b>Class of shares</b>	<b>E EMPLOYEE SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**E EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY**

<b>Class of shares</b>	<b>F EMPLOYEE SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**F EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>106</b>
		<i>Total aggregate nominal value</i>	<b>106</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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*

<i>Shareholding 1</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CLAIRE ANNE REID</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALEXANDER REID</b>
<i>Shareholding 3</i>	<b>: 1 A EMPLOYEE SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>ALEXANDER REID</b>
<i>Shareholding 4</i>	<b>: 1 B EMPLOYEE SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>CLAIRE ANNE REID</b>
<i>Shareholding 5</i>	<b>: 1 C EMPLOYEE SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>RYAN REID</b>
<i>Shareholding 6</i>	<b>: 1 D EMPLOYEE SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>LIAM REID</b>
<i>Shareholding 7</i>	<b>: 1 E EMPLOYEE SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>AIDAN REID</b>
<i>Shareholding 8</i>	<b>: 1 F EMPLOYEE SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>DECLAN REID</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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