



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2015**

X4LBCX95

Company Name: **S & A Solutions Ltd.**

Company Number: **SC412243**

Date of this return: **29/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CAMHANACH CAMMACHMORE
STONEHAVEN
KINCARDINESHIRE
SCOTLAND
AB39 3NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GLEBEFIELD HOUSE 21 LINKS TERRACE
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 2XA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART MITCHELL**

Surname: **SMITH**

Former names:

Service Address: **CAMHANACH CAMMACHMORE
STONEHAVEN
KINCARDINESHIRE
SCOTLAND
AB39 3NR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **QUALITY INSPECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN ANN**

Surname: **SMITH**

Former names:

Service Address: **CAMHANACH CAMMACHMORE**
 STONEHAVEN
 KINCARDINESHIRE
 SCOTLAND
 AB39 3NR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **HEALTH & SAFETY**
 CONSULTANT

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

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

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 29/11/2015 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN ANN SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART MITCHELL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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