



Companies House

AR01 (ef)

Annual Return



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Company Name: VAULT SYSTEMS LIMITED

Company Number: SC465880

Date of this return: 16/12/2015

SIC codes: 80200

Company Type: Private company limited by shares

Situation of Registered Office: 179A DALRYMPLE STREET
GREENOCK
PA15 1BX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RYAN MILLAR**

Surname: **BONTHRONE**

Former names:

Service Address: **45 KNIGHTSBRIDGE STREET
GLASGOW
SCOTLAND
G13 2YJ**

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

Date of Birth: ****/01/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCARDLE**

Former names:

Service Address: **24 DOUGALSTON GARDENS SOUTH
MILNGAVIE
GLASGOW
SCOTLAND
G62 6HU**

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

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**
Occupation: **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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

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 16/12/2015 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: MARTIN MCARDLE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RYAN BONTHRONE

Authorisation

Authenticated

This form was authorised by one of the following:

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