



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILLIAM REID & SONS (WIREWOKERS) LIMITED**

*Company Number:* **SC024361**

*Date of this return:* **31/12/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **162 GLENPARK STREET  
GLASGOW  
G31 1PG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOHN SCOTT**

*Surname:* **REID**

*Former names:*

*Service Address:* **9 LAMPSON ROAD  
KILLEARN  
STIRLINGSHIRE  
G63 9PD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MAUREEN PATRICIA**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **3 PARKGROVE AVENUE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 6HT**

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

*Date of Birth:* **19/08/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **IAN WILLIAM**

*Surname:*                **REID**

*Former names:*

*Service Address:*        **BALMORE FARM HOUSE  
BALMORE  
TORRANCE  
STIRLINGSHIRE  
G64 4AE**

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

*Date of Birth:*    **10/05/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16000</b>
		<i>Aggregate nominal value</i>	<b>16000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ISSUED SHARES ARE NON REDEEMABLE AND RANK EQUALLY. THEY HAVE FULL VOTING RIGHTS IN ALL CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16000</b>
		<i>Total aggregate nominal value</i>	<b>16000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**9963 ORDINARY Shares held as at 31/12/2009**

*Name:* **IAN WILLIAM REID**

*Address:*

*Shareholding* : 2

**3748 ORDINARY Shares held as at 31/12/2009**

*Name:* **MAUREEN PATRICIA EDWARDS**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 31/12/2009**

*Name:* **ISABELA CAMERON**

*Address:*

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*Shareholding* : 4

**2189 ORDINARY Shares held as at 31/12/2009**

*Name:* **SCOTT REID**

*Address:*

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### *Authorisation*

*Authenticated*

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

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