



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2013**

X2B9B16B

---

*Company Name:* **S R SYSTEMS LIMITED**

*Company Number:* **SC099360**

*Date of this return:* **31/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TORRIDON HOUSE  
TORRIDON LANE  
ROSYTH DUNFERMLINE  
FIFE  
KY11 2EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANN MARIE

*Surname:* TINLINE

*Former names:*

*Service Address:* CRAIGIELIN 14 GARTWHINZEAN LOAN  
POWMILL  
DOLLAR  
CLACKMANNANSHIRE  
FK14 7LU

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GEORGE**

*Surname:*                **TINLINE**

*Former names:*

*Service Address:*        **CRAIGIELIN GARTWHINZEAN FEUS  
POWMILL  
DOLLAR  
CLACKMANNANSHIRE  
FK14 7LP**

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

*Date of Birth:*    **03/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE TINLINE**

*Shareholding 2* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT TINLINE**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ANN MARIE TINLINE**

*Shareholding 4* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PAUL TINLINE**

## Authorisation

*Authenticated*

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

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