



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SALTIRE INSTRUMENTS FOR INDUSTRY LIMITED**

Company Number: **SC129080**

Date of this return: **03/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **11 ROSEMOUNT MEADOWS
BOTHWELL
GLASGOW
G71 8EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **GREEN**

Former names:

Service Address: **11 ROSEMOUNT MEADOWS
BOTHWELL
GLASGOW
G71 8EL**

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET ANN**

Surname: **GREEN**

Former names:

Service Address: **11 ROSEMOUNT MEADOWS
BOTHWELL
GLASGOW
G71 8EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/03/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **GREEN**

Former names:

Service Address: **11 ROSEMOUNT MEADOWS
BOTHWELL
GLASGOW
G71 8EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/08/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET GREEN**

Shareholding 2 : **2998 ORDINARY shares held as at the date of this return**
Name: **ROBERT GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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