



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIA SKILLS LIMITED**

Company Number: **06865661**

Date of this return: **01/04/2014**

SIC codes: **78109**

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

Situation of Registered Office: **22 SHEARWAY BUSINESS PARK
SHEARWAY ROAD
FOLKESTONE
KENT
ENGLAND
CT19 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DAMIAN**

Surname: **MCGLYNN**

Former names:

Service Address: **TYNEDALE
MAIN STREET, GARGUNNOCK
STIRLING
FK8 3BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHNSTON DEMPSEY**

Surname: **GILLESPIE**

Former names:

Service Address: **90 ABBOT ROAD
STIRLING
FK7 7UQ**

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

Date of Birth: **25/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DAMIAN**

Surname: **MCGLYNN**

Former names:

Service Address: **TYNEDALE
MAIN STREET, GARGUNNOCK
STIRLING
FK8 3BP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUALS RIGHTS FOR ALL ASPECTS INCLUDING VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MCGLYNN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GILLESPIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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