



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2014**

X35BSM6B

Company Name: **AARDEE SECURITY SHUTTERS LIMITED**

Company Number: **SC131633**

Date of this return: **28/03/2014**

SIC codes: **25120**

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

Situation of Registered Office: **5 DALSHOLM AVENUE
DAWSHOLM INDUSTRIAL ESTATE
GLASGOW
G20 0TS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 DALSHOLM AVENUE
GLASGOW
SCOTLAND
G20 0TS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM KELLY**

Surname: **MEIKLE**

Former names:

Service Address: **7 BERRIEDALE
GARDENHALL
EAST KILBRIDE
LANARKSHIRE
G75 8ST**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD**

Surname: **DUNBAR**

Former names:

Service Address: **2 KENMORE GARDENS
BEARSDEN
GLASGOW
LANARKSHIRE
G61 2BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1957** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MALCOLM KELLY**

Surname: **MEIKLE**

Former names:

Service Address: **7 BERRIEDALE
GARDENHALL
EAST KILBRIDE
LANARKSHIRE
G75 8ST**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **MALCOLM MEIKLE**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **RONALD DUNBAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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