Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/04/2016**

X55EKIKI

Company Name:	**AARDEE SECURITY SHUTTERS LIMITED**
Company Number:	**SC131633**
Date of this return:	**28/03/2016**
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: ****/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: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**25000**
		Aggregate nominal value	**25000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**25000**
		Total aggregate nominal value	**25000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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.