



Companies House

AR01 (ef)

Annual Return



X3LPFUZL

Received for filing in Electronic Format on the: 29/11/2014

Company Name: HEARTSEASE SOLUTIONS LIMITED

Company Number: SC190430

Date of this return: 19/10/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: KINTILLO
36 SUFFOLK STREET
HELENSBURGH
G84 9PB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JO**

Surname: **RANKIN**

Former names:

Service Address: **47 HYVOT BANK AVENUE
GILMERTON
EDINBURGH
EH17 8NH**

Company Director ***I***

Type: **Person**

Full forename(s): **SU**

Surname: **FLOYD**

Former names:

Service Address: **KINTILLO
36 SUFFOLK STREET
HELENSBURGH
G84 9PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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: **SUSAN KATHLEEN FLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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