



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24FGSVU

Company Name: **MICROSITE SERVICES LIMITED**

Company Number: **SC193847**

Date of this return: **01/03/2013**

SIC codes: **43290**
70229

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

Situation of Registered Office: **56 SUTHERLAND WAY**
EAST KILBRIDE
GLASGOW
G74 3DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA KING**

Surname: **SALTER**

Former names:

Service Address: **56 SUTHERLAND WAY
EAST KILBRIDE
GLASGOW
G74 3DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **SALTER**

Former names:

Service Address: **56 SUTHERLAND WAY
EAST KILBRIDE
GLASGOW
G74 3DL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSON ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: DUNCAN SALTER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANDREA KING SALTER

Authorisation

Authenticated

This form was authorised by one of the following:

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