



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2015**

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Company Name: **FLAGSTONE SOFTWARE LIMITED**

Company Number: **SC199786**

Date of this return: **10/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **C/O REID & FRASER
92 HIGH STREET
WICK
CAITHNESS
KW1 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LOUISE ELAINE**

Surname: **MACKAY**

Former names:

Service Address: **UPPER NORTHFIELD
HEMPRIGGS
WICK
CAITHNESS
KW1 5TP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART GEORGE**

Surname: **MACKAY**

Former names:

Service Address: **LYNDHURST
GOWRIE PLACE
WICK
CAITHNESS
KW1 5LP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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 INCLUDE VOTING AND DIVIDEND RIGHTS.

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 10/09/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: STUART GEORGE MACKAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE ELAINE MACKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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