



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/10/2009

Company Name: SALTIRE FACILITIES MANAGEMENT LIMITED

Company Number: SC211524

Company Details

Period Ending: 26/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**1 BADENHEATH PLACE
WESTFIELD
CUMBERNAULD
G68 9HX**

*Register of
Members Address:*

**1 BADENHEATH PLACE
WESTFIELD
CUMBERNAULD
G68 9HX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID WILLIAM
REYNOLDS**

Address: **- FARTHINGS HIGH STREET
BULKINGTON
DEVIZES
WILTSHIRE
GBR
SN10 1SJ**

Director 1 :

Name: **MR DAVID EDWARD BLACK** *Address:* **12 NORTH AVENUE
GLASGOW
LANARKSHIRE
G72 8AT**

Date of Birth: **07/03/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAVID WILLIAM
REYNOLDS** *Address:* **- FARTHINGS HIGH STREET
BULKINGTON
DEVIZES
WILTSHIRE
GBR
SN10 1SJ**

Date of Birth: **30/07/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	667	GBP667
ORDINARY B	333	GBP333
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

333 ORDINARY B Shares held as at 26/09/2009

Name: **NORTH LANARKSHIRE COUNCIL**

Address:

Shareholding 2:

667 ORDINARY A Shares held as at 26/09/2009

Name: **ALHCO LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**