



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2015**

X3ZFX6CA

Company Name: **RUSSELL HAMILTON BUSINESS SYSTEMS LTD.**

Company Number: **SC240855**

Date of this return: **09/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **9 GLASGOW ROAD
PAISLEY
PA1 3QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW GERARD**

Surname: **MCATEE**

Former names:

Service Address: **3 LINN GATE
SMITHSTONE
CUMBERNAULD
GLASGOW
G68 9LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID STEWARD**

Surname: **IRVING**

Former names:

Service Address: **20 BARRHILL COURT
KIRKINTILLOCH
GLASGOW
LANARKSHIRE
G66 3PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1964**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW GERARD**

Surname: **MCATEE**

Former names:

Service Address: **3 LINN GATE
SMITHSTONE
CUMBERNAULD
GLASGOW
G68 9LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MULRAINEY**

Former names:

Service Address: **9 GLASGOW ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA1 3QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **17000 ORDINARY shares held as at the date of this return**
Name: **DAVID STEWARD IRVING**

Shareholding 2 : **17000 ORDINARY shares held as at the date of this return**
Name: **ANDREW GERARD MCATEE**

Shareholding 3 : **17000 ORDINARY shares held as at the date of this return**
Name: **PAUL MULRAINEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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