



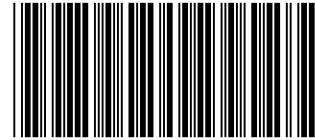
Companies House
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Annual Return

Company Name: **SALTIRE BUSINESS SOLUTIONS LIMITED**

Company Number: **SC260490**



Received for filing in Electronic Format on the: **01/02/2006**

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Company Details

Period Ending: **08/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**14 , HEPBURN GARDENS
ST. ANDREWS
FIFE
KY16 9DD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH LESLEY MUNDIE**

Address: **14 , HEPBURN GARDENS,
ST. ANDREWS
FIFE KY16 9DD**

Director 1:

Name: **DOUGLAS STEWART
MUNDIE**

Address: **14 HEPBURN GARDENS
ST ANDREWS
FIFE KY16 9DD**

Date of Birth: **26/07/1952**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/12/2005

Name: **DOUGLAS STEWART MUNDIE**

Address: **14 HEPBURN GARDENS
ST ANDREWS
FIFE KY16 9DD**

Shareholding 2:

50 ORDINARY Shares held as at 08/12/2005

Name: **ELIZABETH LESLEY MUNDIE**

Address: **14 HEPBURN GARDENS
ST ANDREWS
FIFE KY16 9DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (SC)**