



Companies House
— for the record —

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Annual Return



XFUFDNY

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Company Name: **RETIREMENT AND INVESTMENT SOLUTIONS LIMITED**

Company Number: **SC289072**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRIORY VIEW, VICTORIA
ROAD KIRKCALDY
FIFE
KY1 2SA**

Details of Officers of the Company

Company Secretary 1:

Name: **WESTGARTH FINANCIAL
MANAGEMENT LIMITED**

Address: **PRIORY VIEW VICTORIA ROAD
KIRKCALDY
FIFE
KY1 2SA**

Director 1 :

Name: **ELIZABETH DOROTHY
DOWNIE**

Address: **10 CRAIGMOUNT VIEW
EDINBURGH
EH12 8BT**

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **STEWART SHAW DOWNIE**

Address: **10 CRAIGMOUNT VIEW
EDINBURGH
LOTHIAN
EH12 8BT**

Date of Birth: **17/08/1954** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 18/08/2009

Name: **ELIZABETH DOROTHY DOWNIE**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 18/08/2009

Name: **STUART SHAW DOWNIE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2009**

Authenticated: **Yes (SC)**