



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/10/2014**

**X3I0R9EZ**

*Company Name:* **UL TRANSACTION SECURITY LTD**

*Company Number:* **SC291076**

*Date of this return:* **30/09/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **16 CALTON ROAD  
EDINBURGH  
SCOTLAND  
EH8 8DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRAM**

*Surname:* **STRAATHOF**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DIRK JAN**

*Surname:* **VAN DEN HEUVEL**

*Former names:*

*Service Address:* **ORCHISLAAN 6  
REEUWIJK  
2811 CR  
THE NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **19/09/1968** *Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48774</b>
		<i>Aggregate nominal value</i>	<b>48774</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48774</b>
		<i>Total aggregate nominal value</i>	<b>48774</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **48774 ORDINARY shares held as at the date of this return**  
*Name:* **COLLIS HOLDING BV**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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