



Companies House

AR01 (ef)

Annual Return



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X4K0CBM9

Company Name: **UL TRANSACTION SECURITY LTD**

Company Number: **SC291076**

Date of this return: **30/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **16 CALTON ROAD
EDINBURGH
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: ****/09/1968** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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.