



Annual Return

Company Name: **HEATING & DETECTION SOLUTIONS LIMITED**

Company Number: **SC303054**



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Company Name: **HEATING & DETECTION SOLUTIONS LIMITED**

Company Number: **SC303054**

Date of this return: **30/05/2016**

Sic Codes: **74909**

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

Situation of **1 GEORGE SQUARE, CASTLE BRAE DUNFERMLINE FIFE**

Registered Office: **KY11 8QF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PURPLE VENTURE SECRETARIES LIMITED**
Principal / Business Address: **1 GEORGE SQUARE DUNFERMLINE CASTLE BRAE
SCOTLAND KY11 8QF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC210231**

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Company Director 1

Type: **Person**
Full Forename(s): **MR STUART NATHAN**
Surname: **HANNAH**
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/08/1969** Nationality: **BRITISH**
Occupation: **ENGINEER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID ROBERT**
Surname: **WADDELL**
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/11/1973** Nationality: **BRITISH**
Occupation: **ENGINEER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE TWO ORDINARY SHARES IN ISSUE HAVE THE RIGHTS AS SPECIFIED WITHIN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT WADDELL**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **STUART NATHAN HANNAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

