



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XGSITDPI

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **VEHICLE SOLUTIONS (SCOTLAND) LIMITED**

*Company Number:* **SC308626**

---

### *Company Details*

*Period Ending:* **14/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 14 EGLINTON  
TRADING ESTATE  
46 CUMBERLAND  
STREET  
GLASGOW  
G5 9QJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARBARA ROSENTHALL**

*Address:* **LANGLEYS COTTAGE LANGSTILLY ,  
BY LOCHWINNOCH  
PAISLEY  
RENFREWSHIRE  
PA12 4DR**

---

### *Director 1 :*

*Name:* **KEITH MCGOWAN**

*Address:* **LANGLEYS COTTAGE LANGSTILLY ,  
BY LOCHWINNOCH  
PAISLEY  
RENFREWSHIRE  
PA12 4DR**

*Date of Birth:* **05/08/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **BARBARA ROSENTHALL**

*Address:* **LANGLEYS COTTAGE LANGSTILLY ,  
BY LOCHWINNOCH  
PAISLEY  
RENFREWSHIRE  
PA12 4DR**

*Date of Birth:* **04/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 14/09/2009**

*Name:* **KEITH MCGOWAN**

*Address:*

---

#### *Shareholding 2:*

**40 ORDINARY Shares held as at 14/09/2009**

*Name:* **BARBARA ROSENTHALL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes (SC)**