



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THISTLE SYSTEMS LIMITED**

*Company Number:* **SC348504**

*Date of this return:* **12/09/2010**

*SIC codes:* **7221**  
**7222**

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

*Situation of Registered Office:* **24 MANSIONHOUSE ROAD**  
**EDINBURGH**  
**SCOTLAND**  
**EH9 2JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONALD MCLEAN**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **24 MANSIONHOUSE ROAD  
EDINBURGH  
UNITED KINGDOM  
EH9 2JD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LAWRENCE CHARLES**

*Surname:*                                **SCOTT**

*Former names:*

*Service Address:*                **24 MANSIONHOUSE ROAD  
EDINBURGH  
MIDLOTHIAN  
EH9 2JD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **13/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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* : **95 OTHER shares held as at 2010-09-12**  
*Name:* **LAWRENCE SCOTT**

*Shareholding 2* : **5 OTHER shares held as at 2010-09-12**  
*Name:* **DONALD SCOTT**

### *Authorisation*

*Authenticated*

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

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