



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAELTEC DEVICES LIMITED**

Company Number: **SC373428**

Date of this return: **22/02/2015**

SIC codes: **32500**

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

Situation of Registered Office: **STANDARD BUILDINGS (4TH FL.) 94 HOPE STREET
GLASGOW
LANARKSHIRE
G2 6PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **SMALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **SMALE**

Former names:

Service Address: **37 HYDE WAY
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL7 3BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1954** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD, AS SET OUT IN THE ARTICLES OF ASSOCIATION. EQUAL PARTICIPATION RIGHTS IN DIVIDENDS. EQUAL PARTICIPATION RIGHTS IN DISTRIBUTIONS. REDEEMABLE AT OPTION OF COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIGITIMER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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