



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAID SYSTEMS LIMITED**

*Company Number:* **SC374558**

*Date of this return:* **10/03/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **25 DALZIEL STREET  
HAMILTON  
ML3 9AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **5/2 , APARTMENT 35  
112 COWCADDENS ROAD  
GLASGOW  
GLASGOW  
UNITED KINGDOM  
G4 0HL**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ROBERT**

*Surname:*                **DE ROSA**

*Former names:*

*Service Address:*        **60 THE LAIRS  
BLACKWOOD  
SOUTH LANARKSHIRE  
UNITED KINGDOM  
ML11 9YW**

*Country/State Usually Resident:*    **SOUTH LANARKSHIRE**

*Date of Birth:*    **24/09/1980**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* STEELE

*Former names:*

*Service Address:* 5/2 , APARTMENT 35  
112 COWCADDENS ROAD  
GLASGOW  
GLASGOW  
UNITED KINGDOM  
G4 0HL

*Country/State Usually Resident:* GLASGOW

*Date of Birth:* 04/03/1984 *Nationality:* BRITISH

*Occupation:* PRODUCT MANAGER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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* : **400 A ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DE ROSA**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **ALAN STEELE**

## *Authorisation*

*Authenticated*

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

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