



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJFEQWWR

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*Company Name:* **SCOTSEC LIMITED**

*Company Number:* **SC382768**

*Date of this return:* **28/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **28 TOWNSEND PLACE  
KIRKCALDY  
FIFE  
UNITED KINGDOM  
KY1 1HB**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK**

*Surname:*                            **KANE**

*Former names:*

*Service Address:*                **278 REDCRAIGS  
KIRKCALDY  
FIFE  
SCOTLAND  
KY2 6UJ**

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

*Date of Birth:*    **02/06/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH NORMA**

*Surname:* **MELDRUM**

*Former names:*

*Service Address:* **45 CRAIGFOOT WALK  
KIRKCALDY  
FIFE  
UNITED KINGDOM  
KY1 1GA**

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

*Date of Birth:* **24/03/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</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>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS. THE SHARES ALSO HAVE THE RIGHT TO RECEIVE A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY.

## 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 28/07/2011 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* : 0 ORDINARY shares held as at 2011-07-28

80 shares transferred on 2011-04-28

*Name:* HENRY STOCKS MELDRUM

*Shareholding 2* : 85 ORDINARY shares held as at 2011-07-28

*Name:* ELIZABETH NORMA MELDRUM

*Shareholding 3* : 15 ORDINARY shares held as at 2011-07-28

*Name:* DEREK KANE

## *Authorisation*

*Authenticated*

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

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