

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 25/02/2013

Company Name: SALTIRE LIQUID TRADING LTD.

Company Number: SC410442

Date of this return: **02/11/2012**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

65 BATH STREET

GLASGOW SCOTLAND

G2 2BX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR THOMAS

Surname: WHYTE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/12/1946 Nationality: SCOTTISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 0 | |
| | | Amount unpaid per share | 1 | |

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS"

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|----------------------------------|-----|--|--|
| Currency | GBP | Total number of shares | 100 | | |
| | | Total aggregate nominal value | 100 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: THOMAS WHYTE

Authorisation

Authenticated

This form was authorised by one of the following:

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