



Companies House

**AR01** (ef)

**Annual Return**



X58LTIGX

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*Company Name:* **Saltire Social Work Ltd**

*Company Number:* **07642778**

*Date of this return:* **23/05/2016**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **102 MEREWAY ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW2 6RG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN GILBERT**

*Surname:*                         **GORDON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **SENIOR SOCIAL CARE MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 ORD 1 GBP shares held as at the date of this return  
*Name:* MR STEPHEN GILBERT GORDON

## *Authorisation*

*Authenticated*

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

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