

# **AR01** (ef)

#### **Annual Return**



X3BOENV5

Received for filing in Electronic Format on the:

08/07/2014

Company Name:

SALTIRE SOCIAL WORK LTD

Company Number:

07642778

Date of this return:

23/05/2014

SIC codes:

88990

Company Type:

Private company limited by shares

Situation of Registered

Office:

102 MEREWAY ROAD

TWICKENHAM

MIDDLESEX

**ENGLAND** 

**TW2 6RG** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN GILBERT

Surname: GORDON

Former names:

Service Address: 102 MEREWAY ROAD

TWICKENHAM MIDDLESEX ENGLAND TW2 6RG

Country/State Usually Resident: ENGLAND

Date of Birth: 08/01/1962 Nationality: BRITISH

Occupation: SENIOR SOCIAL CARE MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

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.

Stater	nent of Capita	nl (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 shares held as at the date of this return

Name: 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.