

AR01 (ef)

Annual Return



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25/09/2015

Company Name: SPEIRS TECHNICAL SERVICES LIMITED

Company Number: SC348793

Date of this return: 18/09/2015

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered

Office:

SHAPINSAY ACRE ROAD

MUIRHOUSE

BO'NESS EH51 9SX

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR DAVID JAMES
Surname:	SPEIRS
Former names:	
Service Address:	SHAPINSAY ACRE ROAD
	MUIRHOUSE
	BO`NESS WEST LOTHIAN
	EH51 9SX
Country/State Usually Re	esident: SCOTLAND
Date of Birth: 25/08/1968	Nationality: BRITISH
Occupation: CONTRAC	

Company Director 2

Type: Person

Full forename(s): MRS JACQUELINE ELIZABETH

Surname: SPEIRS

Former names:

Service Address: SHAPINSAY ACRE ROAD

MUIRHOUSE BO`NESS

WEST LOTHIAN

EH51 9SX

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/03/1974 Nationality: BRITISH

Occupation: TEACHER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0	
Prescribed particulars				
FULL VOTING RIGHTS				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID SPEIRS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JACQUELINE SPEIRS

Authorisation

Authenticated

This form was authorised by one of the following:

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