



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CP81G2**

*Company Name:* **Probe Test Solutions Limited**

*Company Number:* **SC361790**

*Date of this return:* **26/06/2013**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **UNIT L BELGRAVE CENTRAL BELGRAVE STREET  
BELLSHILL  
LANARKSHIRE  
SCOTLAND  
ML4 3PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHONA**

*Surname:* **STIRLING**

*Former names:*

*Service Address:* **18 QUARRY ROAD  
LAW  
SOUTH LANARKSHIRE  
SCOTLAND  
ML8 5HB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JORDAN**

*Surname:*                **MACKELLAR**

*Former names:*

*Service Address:*        **UNIT L BELGRAVE CENTRAL CUBITT COURT BELGRAVE  
STREET  
BELLSHILL  
LANARKSHIRE  
SCOTLAND  
ML4 3PS**

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

*Date of Birth:*    **24/03/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GORDON**

*Surname:* **STIRLING**

*Former names:*

*Service Address:* **UNIT L BELGRAVE CENTRAL CUBITT COURT BELGRAVE  
STREET  
BELLSHILL  
LANARKSHIRE  
SCOTLAND  
ML4 3PS**

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

*Date of Birth:* **22/05/1966** *Nationality:* **BRITISH**

*Occupation:* **ELECTRONICS ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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:* **JORDAN MACKELLAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON STIRLING**

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## *Authorisation*

*Authenticated*

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

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