



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2014**

X3BW8FV7

Company Name: **Probe Test Solutions Limited**

Company Number: **SC361790**

Date of this return: **26/06/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PROBE TEST GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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