



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROBE TEST SOLUTIONS LIMITED**

Company Number: **SC361790**

Date of this return: **26/06/2010**

SIC codes: **5114**

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

Situation of Registered Office: **EVANS BUSINESS CENTRE BELGRAVE STREET
BELLSHILL INDUSTRIAL ESTATE
BELLSHILL
LANARKSHIRE
SCOTLAND**

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 **1**

Type: **Person**
Full forename(s): **MR JORDAN**
Surname: **MACKELLAR**
Former names:
Service Address: **9 ASHGROVE**
 HARTWOOD
 SHOTTS
 LANARKSHIRE
 UNITED KINGDOM
 ML7 4EH

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**

Full forename(s): **GORDON**

Surname: **STIRLING**

Former names:

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

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>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/06/2010

Name: **GORDON STIRLING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/06/2010

Name: **JORDAN MACKELLAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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