



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **SSS SCOTLAND LIMITED**

Company Number: **SC248132**

Company Details

Period Ending: **22/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

**309 LEITH WALK
EDINBURGH
EH6 8SA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL NISBET**

Address: **15A GREAT STUART STREET
EDINBURGH
MIDLOTHIAN
EH3 7TS**

Director 1 :

Name: **GORDON GILHOOLEY**

Address: **2 MAINS GARDENS
TRANENT
EAST LOTHIAN
EH33 1FB**

Date of Birth: **29/03/1970**

Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/04/2008

Name:

GORDON GILHOOLY

Address:

2 MAINS GARDENS

TRANENT

EH33 1FB

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (SC)**