

AR01 (ef)

Annual Return



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Company Name: SAFETY ADVISORY SERVICES SCOTLAND LIMITED

Company Number: SC202282

Date of this return: **10/12/2014**

SIC codes: **71111**

Company Type: Private company limited by shares

Situation of Registered

Office:

226 KING STREET CASTLE DOUGLAS

KIRKCUDBRIGHTSHIRE

DG7 1DS

Officers of the company

| Type: Person | |
|------------------------|------------------------------|
| | <i>7</i> 11 |
| Full forename(s): ELIZ | ABETH ANNE |
| Surname: CARI | NOCHAN |
| Former names: | |
| | BOURMASTERS HOUSE SETHORN |
| | FRIES |
| | FRIESSHIRE |
| DG2 8 | BDS |

Company Director 1

Type: Person

Full forename(s): MR JAMES GRAHAM

Surname: CARNOCHAN

Former names:

Service Address: HARBOURMASTERS HOUSE CARSETHORN

KIRKBEAN DUMFRIES DG2 8DS

Country/State Usually Resident: SCOTLAND

Date of Birth: 06/03/1959 Nationality: BRITISH

Occupation: SAFETY CONSULTANT

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 31342 31342 31342 0 |
|---------------------------|-----------------|---|------------------------------|
| Prescribed partic | rulars | | |
| NONE | | | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 31342 | |
| | | Total aggregate nominal value | 31342 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : 31342 ORDINARY shares held as at the date of this return

Name: JAMES GRAHAM CARNOCHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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