



Companies House
— for the record —

AR01 (ef)

Annual Return



X25V919S

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Company Name: **BIARCHI-SAFETY LIMITED**

Company Number: **SC266048**

Date of this return: **05/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **JOPPA HOUSE HIGH STREET
EDZELL
ANGUS
DD9 7TA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG JOHN**

Surname: **BIRSE ARCHBOLD**

Former names:

Service Address: **JOPPA HOUSE HIGH STREET
EDZELL
ANGUS
DD9 7TA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15003
		<i>Aggregate nominal value</i>	15003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND DIVIDEND DISTRIBUTION. ONE SHARE B CLASS AND ONE SHARE C CLASS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15003
		<i>Total aggregate nominal value</i>	15003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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: CRAIG BIRSE-ARCHBOLD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSS ARCHBOLD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA ANN BENNET-JACKSON

Shareholding 4 : 15000 ORDINARY shares held as at the date of this return
Name: ARCHBOLD ACCOUNTANCY 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.