



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>15003</b>
		<i>Total aggregate nominal value</i>	<b>15003</b>

## *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.