



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/02/2014

X317Q30P

*Company Name:* **B-I-S (SCOTLAND) LIMITED**

*Company Number:* **SC336997**

*Date of this return:* **31/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **5 JUNIPER HILL  
GLENROTHES  
KY7 5TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MOIRA ANNE**

*Surname:* **DICKSON**

*Former names:*

*Service Address:* **5 JUNIPER HILL  
GLENROTHES  
KY7 5TH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **DICKSON**

*Former names:*

*Service Address:*        **5 JUNIPER HILL  
GLENROTHES  
KY7 5TH**

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

*Date of Birth:*    **15/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MOIRA ANNE**

*Surname:* **DICKSON**

*Former names:*

*Service Address:* **5 JUNIPER HILL  
GLENROTHES  
KY7 5TH**

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

*Date of Birth:* **23/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **ARTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* BRIAN DICKSON

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MOIRA DICKSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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