



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E-LEARNING SAFETY TRAINING LIMITED**

Company Number: **SC350121**

Date of this return: **20/10/2013**

SIC codes: **62090**

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

Situation of Registered Office: **37 ALBERT STREET
ABERDEEN
SCOTLAND
AB25 1XU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFINITY SECRETARIES LIMITED**

*Registered or
principal address:* **37 ALBERT STREET
ABERDEEN
SCOTLAND
AB25 1XU**

European Economic Area (EEA) Company

Register Location: **1 WOODBURN PLACE, ABERDEEN, AB15 8JS**
Registration Number: **SC395409**

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **BORLAND**

Former names:

Service Address: **458 LEE CRESCENT NORTH
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB22 8GJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **BORLAND**

Former names:

Service Address: **21 DUBFORD GARDENS
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB23 8GP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SCOT**

Surname: **BORLAND**

Former names:

Service Address: **21 DUBFORD GARDENS
BRIDGE OF DON
ABERDEEN
SCOTLAND
AB23 8GP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **ROBINSON**

Former names:

Service Address: **ROADSIDE COTTAGE BIRSE
ABOYNE
ABERDEENSHIRE
SCOTLAND
AB34 5BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL RIGHTS ON A DISTRIBUTION OF CAPITAL ON A WINDING UP, ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **BME HOLDINGS LIMITED**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEWART**

Shareholding 3 : **31 ORDINARY shares held as at the date of this return**
Name: **GARY BORLAND**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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