



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOOLSEY ACTUARIAL SERVICES LTD**

Company Number: **SC354510**

Date of this return: **04/02/2011**

SIC codes: **6720**

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

Situation of Registered Office: **165 BAILIELANDS
LINLITHGOW
EH49 7SZ**

Officers of the company

Company Director **1**

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

Surname: **WOOLSEY**

Former names:

Service Address: **165 BAILIELANDS
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 7SZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/08/1971** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE CATHERINE**

Surname: **WOOLSEY**

Former names:

Service Address: **165 BAILIELANDS
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 7SZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING COMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-04
Name: BRYAN JOHN WOOLSEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-04
Name: JANE CATHERINE WOOLSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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