



Annual Return

Company Name: **Black Isle Safety Solutions Limited**

Company Number: **SC402388**



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Received for filing in Electronic Format on the: **06/07/2016**

Company Name: **Black Isle Safety Solutions Limited**

Company Number: **SC402388**

Date of this return: **24/06/2016**

Sic Codes: **96090**

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

Situation of **TIGH NA MACHAIR NEWHALL POINT BALBLAIR ROSS-SHIRE**

Registered Office: **SCOTLAND IV7 8LG**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR GARTH LAWRENCE**  
Surname: **WILSON**  
Service Address: **TIGH NA MACHAIR NEWHALL POINT BALBLAIR  
SCOTLAND IV7 8LG**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1959** Nationality: **BRITISH**  
Occupation: **SAFETY  
ADVISOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS NICOLA**  
Surname: **WILSON**  
Service Address: **TIGH NA MACHAIR NEWHALL POINT BALBLAIR  
SCOTLAND IV7 8LG**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1968** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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:       **5 ORDINARY shares held as at the date of this return**  
Name:                   **GARTH LAWRENCE WILSON**

Shareholding 2:       **5 ORDINARY shares held as at the date of this return**  
Name:                   **NICOLA WILSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

