



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VOUCH SAFE LTD.**

Company Number: **SC159675**

Date of this return: **11/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **THE FORGE
YARROW VALLEY
SELKIRK
TD7 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIEN**

Surname: **ROSS**

Former names:

Service Address: **15 HIGH STREET
SELKIRK
SCOTTISH BORDERS
TD7 4BZ**

Company Director **1**

Type: **Person**
Full forename(s): **DONALD GRAEME**

Surname: **CLARKE**

Former names:

Service Address: **1 PATIES ROAD
EDINBURGH
EH14 1EF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GORDON FRASER**

Surname: **WEBSTER**

Former names:

Service Address: **FORGE COTTAGE
YARROW FEUS
SELKIRK
TD7 5NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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: **NICHOLAS DE BURGH WHYTE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR FORBES WEBSTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD GRAEME CLARKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON FRASER WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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