



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M6WLYQ**

*Company Name:* **Wisense Ltd.**

*Company Number:* **SC276325**

*Date of this return:* **22/11/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CARAWAY BRIDGE OF ALFORD  
ALFORD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB33 8PD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STIRLING**

*Former names:*

*Service Address:* **CARAWAY BRIDGE OF ALFORD  
ALFORD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB33 8PD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DEREK THOMAS**

*Surname:*                **STIRLING**

*Former names:*

*Service Address:*        **CARAWAY BRIDGE OF ALFORD  
ALFORD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB33 8PD**

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

*Date of Birth:*    **04/05/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                           **STIRLING**

*Former names:*

*Service Address:*                **CARAWAY BRIDGE OF ALFORD**  
   **ALFORD**  
   **ABERDEENSHIRE**  
   **UNITED KINGDOM**  
   **AB33 8PD**

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

*Date of Birth:*   **28/09/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK THOMAS STIRLING**

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

## *Authorisation*

*Authenticated*

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

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