



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKNUOJCH

Received for filing in Electronic Format on the: **21/04/2010**

---

*Company Name:* **A.C. BRUCE CONSULTANTS LIMITED**

*Company Number:* **01769128**

*Date of this return:* **12/04/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **RAE HOUSE  
DANE STREET  
BISHOPS STORTFORD  
HERTS  
CM23 3BT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HEATHER JEANNETTE**

*Surname:* **MACLEOD**

*Former names:*

*Service Address:* **28 DESSWOOD PLACE  
ABERDEEN  
AB25 2DH**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW CRUICKSHANK**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **137 ALEXANDRA PARK ROAD  
LONDON  
N22 7UL**

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

*Date of Birth:* **05/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HEATHER JEANNETTE**  
*Surname:*                        **MACLEOD**  
*Former names:*  
*Service Address:*              **28 DESSWOOD PLACE**  
                                         **ABERDEEN**  
                                         **AB25 2DH**

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

*Date of Birth:*   **23/10/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TON THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 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 12/04/2010**

*Name:* **HEATHER JEANNETTE MACLEOD**

*Address:*

*Shareholding* : 2

**9 ORDINARY Shares held as at 12/04/2010**

*Name:* **ANDREW CRUICKSHANK BRUCE**

*Address:*

---

*Shareholding* : 3

**40 ORDINARY Shares held as at 12/04/2010**

*Name:* **MARIA NOEMI HIRSCHI-BRUCE**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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