



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Acair Limited**

Company Number: **SC063662**

Date of this return: **15/09/2012**

SIC codes: **58110**

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

Situation of Registered Office: **UNIT 7 7 JAMES STREET
STORNOWAY
ISLE OF LEWIS
UNITED KINGDOM
HS1 2QN**

Officers of the company

Company Secretary 1

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

Surname: **RENNIE**

Former names:

Service Address: **IADHARCO
25 SOUTH GALSON
ISLE OF LEWIS
SCOTLAND
HS2 0SH**

Company Director ***I***

Type: **Person**

Full forename(s): **ANGELA KARY**

Surname: **CRAWFORD**

Former names:

Service Address: **ANGLE COTTAGE 1 LADYBANK ROAD
DUNSHALT
FIFE
SCOTLAND
KY14 7HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS ANNE

Surname: MACAULAY

Former names:

Service Address: 10 UPPER COLL
BACK
ISLE OF LEWIS
SCOTLAND
HS2 0LS

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/05/1958 *Nationality:* BRITISH

Occupation: PUBLIC SECTOR MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **IAIN**

Surname: **MACMILLAN**

Former names:

Service Address: **LEWS CASTLE COLLEGE STORNOWAY ISLE OF LEWIS
SCOTLAND
W ISLES
UNITED KINGDOM
HS2 0XR**

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

Date of Birth: **01/07/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SEUMAS**

Surname: **MACTAGGART**

Former names:

Service Address: **12 GRAHAM AVENUE
GARRABOST
ISLE OF LEWIS
UNITED KINGDOM
HS2 0PY**

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

Date of Birth: **28/02/1968** *Nationality:* **BRITISH**

Occupation: **TV / RADIO PRODUCER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DONALD**

Surname: **MARTIN**

Former names:

Service Address: **4 AIRIGH ARD
STORNOWAY
ISLE OF LEWIS
UNITED KINGDOM
HS1 2UN**

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

Date of Birth: **21/03/1947**

Nationality: **BRITISH**

Occupation: **CHAIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000
		<i>Total aggregate nominal value</i>	14000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : 2000 ORDINARY shares held as at the date of this return
Name: AN COMUNN GAIDHEALACH

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: COMHAIRLE NAN EILEAN SIAR

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: DAVID CURRIE

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: LEWS CASTLE COLLEGE (TRADING) LIMITED

Shareholding 5 : 667 ORDINARY shares held as at the date of this return
Name: MARGARET ANNE MACLEOD

Shareholding 6 : 667 ORDINARY shares held as at the date of this return
Name: NORMA EUPHEMIA MACLEOD

Shareholding 7 : 2000 ORDINARY shares held as at the date of this return

Name: MURDO MACMILLAN

Shareholding 8 : 666 ORDINARY shares held as at the date of this return

Name: DONALDA RIDDELL

Shareholding 9 : 2000 ORDINARY shares held as at the date of this return

Name: THE HIGHLAND COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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