

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2009

Company Name: A.C.A. TECHNICAL SERVICES LIMITED

Company Number: SC135927

Company Details

Period Ending: 14/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

7 MILLER GARDENS **NEWMACHAR ABERDEEN AB21 0NX**

Details of Officers of the Company

Company Secretary 1: Name: ELINOR CARSON Address: 7 MILLER GARDENS **NEWMACHAR ABERDEEN ABERDEENSHIRE SCOTLAND AB21 0NX** Director 1: Name: ELINOR CARSON Address: 7 MILLER GARDENS **NEWMACHAR ABERDEEN ABERDEENSHIRE SCOTLAND AB21 0NX** Date of Birth: 24/03/1958 Nationality: BRITISH Occupation: HEALTH ADVISER Director 2: Name: WILLIAM ALAN CARSON Address: 7 MILLER GARDENS **NEWMACHAR ABERDEEN ABERDEENSHIRE SCOTLAND AB21 0NX**

Date of Birth: 11/06/1953 Nationality: BRITISH

Occupation: ENGINEER

Share Capital

| Issued | Share | Capital | Details: |
|--------|-------|---------|----------|
| | | | |

Class of Share

Number of Shares issued Aggregate Nominal value

ed of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 14/01/2009

Name:

ELINOR CARSON

Address:

Shareholding 2:

75 ORDINARY Shares held as at 14/01/2009

Name:

WILLIAM ALAN CARSON

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 03/02/2009 | Authenticated: Yes (SC) |
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