



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC135927**

Date of this return: **14/01/2014**

SIC codes: **71122**

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

Situation of Registered Office: **7 MILLER GARDENS
NEWMACHAR
ABERDEEN
AB21 0NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELINOR**

Surname: **CARSON**

Former names:

Service Address: **7 MILLER GARDENS
NEWMACHAR
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB21 0NX**

Company Director **1**

Type: **Person**

Full forename(s): **ELINOR**

Surname: **CARSON**

Former names:

Service Address: **7 MILLER GARDENS
NEWMACHAR
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB21 0NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/03/1958** *Nationality:* **BRITISH**

Occupation: **HEALTH ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM ALAN**

Surname: **CARSON**

Former names:

Service Address: **7 MILLER GARDENS
NEWMACHAR
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB21 0NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ELINOR CARSON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALAN CARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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