



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C. & R. COMPONENTS LIMITED**

Company Number: **SC138554**

Date of this return: **15/06/2014**

SIC codes: **25990**

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

Situation of Registered Office: **C/O HENRY TECHNOLOGIES LID,
BLOCK 76, MOSSLAND ROAD
HILLINGTON PARK
GLASGOW
G52 4XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER MACKINNON**

Surname: **MACDONALD**

Former names:

Service Address: **16 RIVERSIDE ROAD
WATERFOOT
GLASGOW
G76 0DF**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER MACKINNON**

Surname: **MACDONALD**

Former names:

Service Address: **16 RIVERSIDE ROAD
WATERFOOT
GLASGOW
G76 0DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AMOUNT PAID PER SHARE UPDATED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HENRY TECHNOLOGIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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