Companies House

for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **05/06/2012**

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| | |
|---|---|
| *Company Name:* | **ACADIAN ENGINEERING LIMITED** |
| *Company Number:* | **SC150669** |
| *Date of this return:* | **03/05/2012** |
| *SIC codes:* | **28930** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **2 MELVILLE STREET<br>FALKIRK<br>CENTRAL<br>FK1 1HZ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN MORRIS**

*Surname:* **BLAMFORD**

*Former names:*

*Service Address:* **109 NEVIS CRESCENT**
**ALLOA**
**CLACKMANNANSHIRE**
**FK10 2BN**

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **JOHN MORRIS**

*Surname:* **BLAMFORD**

*Former names:*

*Service Address:* **109 NEVIS CRESCENT**
**ALLOA**
**CLACKMANNANSHIRE**
**FK10 2BN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/07/1955** *Nationality:* **BRITISH**

*Occupation:* **SERVICE MANAGER**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN DAVID**

*Surname:* **NIVEN**

*Former names:*

*Service Address:* **10 ABERCORN PLACE**
**WINCHBURGH**
**BROXBURN**
**WEST LOTHIAN**
**EH52 6RL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/09/1963** *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL & FABRICATION ENGIN**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **STUART MACFARLANE**

*Surname:* **TAIT**

*Former names:*

*Service Address:* **10 GRAHAM COURT**
**BLACKBURN**
**WEST LOTHIAN**
**EH47 7BT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **25/05/1955** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 100 |
| | | *Aggregate nominal value* | 100 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 100 |
| | | *Total aggregate nominal value* | 100 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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* : **20 ORDINARY shares held as at the date of this return**
*Name:* **JOHN MORRIS BLAMFORD**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**
*Name:* **STUART MCFARLANE TAIT**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**
*Name:* **MARGARET BLAMFORD**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**
*Name:* **JOHN DAVID NIVEN**

*Shareholding 5* : **20 ORDINARY shares held as at the date of this return**
*Name:* **HEATHER NIVEN**

# *Authorisation*

*Authenticated*

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

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