



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2011**

**XN1B2U7Z**

*Company Name:* **ACADIAN ENGINEERING LIMITED**

*Company Number:* **SC150669**

*Date of this return:* **03/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2 MELVILLE STREET  
FALKIRK  
CENTRAL  
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**

*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  
ENGINE**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 20 ORDINARY shares held as at 2011-05-03  
*Name:* JOHN MORRIS BLAMFORD

*Shareholding 2* : 20 ORDINARY shares held as at 2011-05-03  
*Name:* STUART MCFARLANE TAIT

*Shareholding 3* : 20 ORDINARY shares held as at 2011-05-03  
*Name:* MARGARET BLAMFORD

*Shareholding 4* : 20 ORDINARY shares held as at 2011-05-03  
*Name:* JOHN DAVID NIVEN

*Shareholding 5* : 20 ORDINARY shares held as at 2011-05-03  
*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.