



Companies House

AR01 (ef)

Annual Return



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X48MZRPF

Company Name: **A C S (SCOTLAND) LTD.**

Company Number: **SC158370**

Date of this return: **01/06/2015**

SIC codes: **71122**

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

Situation of Registered Office: **STEVENSON & KYLES
25 SANDYFORD PLACE
GLASGOW
G3 7NG**

Officers of the company

Company Secretary 1

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

Surname: **MELDRUM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MELDRUM**

Former names:

Service Address: **HOLYHOCK HOUSE, VICTORIA GLADE
DULLATUR
GLASGOW
LANARKSHIRE
G68 0AG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1956** 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 01/06/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN MELDRUM**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JILL MELDRUM**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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