



Companies House

AR01 (ef)

Annual Return



X45YLRJE

Received for filing in Electronic Format on the: **23/04/2015**

Company Name: **AC&H 17 LIMITED**

Company Number: **SC183987**

Date of this return: **19/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **27 TELFORD ROAD
EDINBURGH
EH4 2AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O 27 TELFORD ROAD
27 TELFORD ROAD
BLACKHALL
EDINBURGH
MID LoTHIAN
UNITED KINGDOM
EH4 2AY**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMMED SHABBIR**

Surname: **GHAFOOR**

Former names:

Service Address: **27 TELFORD ROAD
EDINBURGH
EH4 2AY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MAAH-RUKH SABIR**

Surname: **GHAFOOR**

Former names:

Service Address: **27 TELFORD ROAD
EDINBURGH
EH4 2AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MOHAMMED SHABBIR**

Surname: **GHAFOOR**

Former names:

Service Address: **27 TELFORD ROAD
EDINBURGH
EH4 2AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1968**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

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>			
ONLY DIRECTORS HAVE VOTING RIGHTS			

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 19/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAAHRUKH SABIR GHAFOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED SHABBIR GHAFOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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