



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2011**

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Company Name: **A C A ASSOCIATES LTD.**

Company Number: **SC184649**

Date of this return: **07/04/2011**

SIC codes: **7420**

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

Situation of Registered Office: **3 ST DAVIDS BUSINESS PARK
DALGETY BAY
FIFE
KY11 9PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **SAUNDERSON**

Former names:

Service Address: **COMRIE HOUSE
4 STATION ROAD
KINROSS
PERTH & KINROSS
KY13 8TD**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **MOWBRAY**

Former names:

Service Address: **6 PARBROATH COTTAGES
CUPAR
FIFE
KY15 4NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **SAUNDERSON**

Former names:

Service Address: **COMRIE HOUSE
4 STATION ROAD
KINROSS
PERTH & KINROSS
KY13 8TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **WILSON**

Former names:

Service Address: **4 ABERCORN AVENUE
EDINBURGH
EH8 7HP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/03/1953** *Nationality:* **BRITISH**

Occupation: **PIPELINE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION IN DISTRIBUTIONS RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 : 200 ORDINARY shares held as at 2011-04-07
Name: JAMES SAUNDERSON

Shareholding 2 : 200 ORDINARY shares held as at 2011-04-07
Name: COLIN WILSON

Shareholding 3 : 125 ORDINARY shares held as at 2011-04-07
Name: ANNE ELIZABETH WILSON

Shareholding 4 : 25 ORDINARY shares held as at 2011-04-07
Name: STEPHEN PETER WILSON

Shareholding 5 : 25 ORDINARY shares held as at 2011-04-07
Name: GILLIAN ANNE WILSON

Shareholding 6 : 25 ORDINARY shares held as at 2011-04-07
Name: CHRISTOPHER JOHN WILSON

Shareholding 7 : 200 ORDINARY shares held as at 2011-04-07

Name: MARGARET SAUNDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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