



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AC&H 19 LIMITED**

Company Number: **SC185898**

Date of this return: **19/05/2011**

SIC codes: **6022**
7499

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

Situation of Registered Office: **64 CALDER ROAD**
BELLSQUARRY
LIVINGSTON
WEST LOTHIAN
EH54 9AD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW GRAEME ALEXANDER**

Surname: **TOTTEN**

Former names:

Service Address: **64 CALDER ROAD
BELLSQUARRY
LIVINGSTON
WEST LOTHIAN
EH54 9AD**

Company Director ***1***

Type: **Person**

Full forename(s): **DENISE ELIZABETH MARY**

Surname: **MACKENZIE**

Former names:

Service Address: **86 CLOGLANDS
FORTH
LANARKSHIRE
ML11 8DY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW GRAEME ALEXANDER**

Surname: **TOTTEN**

Former names:

Service Address: **64 CALDER ROAD
BELLSQUARRY
LIVINGSTON
WEST LOTHIAN
EH54 9AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1962** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : **1 ORDINARY shares held as at 2011-05-19**
Name: **GRAEME WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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