



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AC&H 22 LIMITED**

Company Number: **SC185902**

Date of this return: **19/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **24 DAWSONS PLACE
BONESS
WEST LOTHIAN
EH51 0NP**

Officers of the company

Company Secretary 1

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

Surname: **COUSLAND**

Former names:

Service Address: **24 DAWSONS PLACE
BONESS
WEST LOTHIAN
EH51 0NP**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **COUSLAND**

Former names:

Service Address: **24 DAWSONS PLACE
BONESS
WEST LOTHIAN
EH51 0NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1970** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **TRACEY**

Surname: **COUSLAND**

Former names:

Service Address: **24 DAWSONS PLACE
BONESS
WEST LOTHIAN
EH51 0NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1971**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COUSLAND**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **TRACEY COUSLAND**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-14
Name: **JOHN COWE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-14
Name: **DAMIAN FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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