



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2010**

Company Name: **AC&H 27 LIMITED**

Company Number: **SC190244**

Date of this return: **13/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **75 LABURNUM AVENUE
PORT SETON
EAST LoTHIAN
EH32 0UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL IDA**

Surname: **NISBETT**

Former names:

Service Address: **75 LABURNUM AVENUE
PORT SETON
EAST LoTHIAN
EH32 0UD**

Company Director **1**

Type: **Person**
Full forename(s): **MR MURRAY STEVEN**

Surname: **FLEMING**

Former names:

Service Address: **75 LABURNUM AVENUE
PORT SETON
EAST LoTHIAN
EH32 0UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/10/2010 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 2010-10-13**
Name: **MURRAY STEVEN FLEMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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