



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AC&H 33 LIMITED**

*Company Number:* **SC191056**

*Date of this return:* **02/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **8 BANKTON COURT  
MURIESTON  
LIVINGSTON  
WEST LOTHIAN  
EH54 9DL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DIANE MARGARET**

*Surname:*                            **DELLETT**

*Former names:*                    **LAWRIE**

*Service Address:*                **8 BANKTON COURT  
MURIESTON  
LIVINGSTON  
WEST LOTHIAN  
SCOTLAND  
EH54 9DL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS LYNSEY ANDREA**

*Surname:*                            **DELLETT**

*Former names:*

*Service Address:*                **8 BANKTON COURT  
MURIESTON  
LIVINGSTON  
WEST LOTHIAN  
SCOTLAND  
EH54 9DL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/02/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR WALTER**

*Surname:*                                **DELLETT**

*Former names:*

*Service Address:*                        **8 BANKTON COURT  
MURIESTON  
LIVINGSTON  
WEST LOTHIAN  
SCOTLAND  
EH54 9DL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/02/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TAXI DRIVER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS/FULL ENTITLEMENT TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-11-02**

*Name:* **NORMAN GREENOCK**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **WALTER DELLETT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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