



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC191056**

Date of this return: **02/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **8 BANKTON COURT
MURDESTON
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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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/FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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: **WALTER DELLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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