



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC191056**

*Date of this return:* **02/11/2015**

*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:*    **\*\*/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:* **\*\*/02/1981** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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*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:*    **\*\*/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 02/11/2015 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**

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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.