Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AC&H 36 LIMITED**
Company Number:	**SC192433**
Date of this return:	**07/01/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 FILLYSIDE AVENUE** **EDINBURGH** **EH7 6QU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS SHARON**

Surname: **HENDERSON**

Former names:

Service Address: **11 FILLYSIDE AVENUE**
EDINBURGH
MIDLOTHIAN
EH7 6QU

Company Director 1

Type: **Person**

Full forename(s): **MS SHARON**

Surname: **HENDERSON**

Former names:

Service Address: **11 FILLYSIDE AVENUE**
EDINBURGH
MIDLOTHIAN
EH7 6QU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY IAN**

Surname: **STOBIE**

Former names:

Service Address: **11 FILLYSIDE AVENUE**
EDINBURGH
MIDLOTHIAN
EH7 6QU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1973** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **GARY STOBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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