



*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:* **07/01/2010**

*SIC codes:* **6022**

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

*Situation of Registered Office:* **11 FILLYSIDE AVENUE  
EDINBURGH  
EH7 6QU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HENDERSON**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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 07/01/2010**

*Name:*

**GARY STOBIE**

*Address:*

## *Authorisation*

*Authenticated*

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

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