



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2012**

**X15I9AQH**

---

*Company Name:* **AC&H 45 LIMITED**

*Company Number:* **SC194368**

*Date of this return:* **16/03/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **SOUTHBOAG  
STORMONTFIELD  
PERTH  
PERTSHIRE  
PH2 6BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALANA RAE**

*Surname:* **LAUGHLIN**

*Former names:* **TAYLOR**

*Service Address:* **SOUTHBOAG  
STORMONTFIELD  
PERTH  
PERTHSHIRE  
PH2 6BJ**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS ALANA RAE**

*Surname:*                                **LAUGHLIN**

*Former names:*                        **TAYLOR**

*Service Address:*                    **SOUTHBOAG  
STORMONTFIELD  
PERTH  
PERTHSHIRE  
PH2 6BJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL STEWART**

*Surname:*                                **LAUGHLIN**

*Former names:*

*Service Address:*                        **SOUTHBOAG**  
   **STORMONTFIELD**  
   **PERTH**  
   **PERTHSHIRE**  
   **PH2 6BJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TAXI DRIVER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 16/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL LAUGHLIN**

---

## *Authorisation*

*Authenticated*

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

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