



Companies House

AR01 (ef)

Annual Return



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Company Name: AC&H 45 LIMITED

Company Number: SC194368

Date of this return: 16/03/2014

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
PERTSHIRE
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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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.