



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC194368**

Date of this return: **16/03/2016**

SIC codes: **49320**

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

Situation of Registered Office: **FLAT 1 29B POLWARTH TERRACE
EDINBURGH
EH11 1NH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KATHARINE JANE**

Surname: **JACKSON**

Former names:

Service Address: **FLAT 1 29 B POLWARTH TERRACE
EDINBURGH
SCOTLAND
EH11 1NH**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT DEVELOPMENT
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GEORGE**

Surname: **JACKSON**

Former names:

Service Address: **FLAT 1 29B POLWARTH TERRACE
EDINBURGH
SCOTLAND
EH11 1NH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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: **PAUL JACKSON**

Name: **KATHARINE JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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