



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2015

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*Company Name:* AC&H 45 LIMITED

*Company Number:* SC194368

*Date of this return:* 16/03/2015

*SIC codes:* 49320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAT 1 29B POLWARTH TERRACE  
EDINBURGH  
SCOTLAND  
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:*    **20/09/1965**                                *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:* **13/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **TAXI DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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**  
**2 shares transferred on 2014-04-21**

*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.