



Companies House
— for the record —

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Annual Return



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Company Name: **AC&H 43 LIMITED**

Company Number: **SC194370**

Company Details

Period Ending: **16/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COUNTRY LIFE 229
BALGREEN ROAD
EDINBURGH
MIDLOTHIAN
EH11 2RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE PURVES
GARGARO**

Address: **BOWDEN HOUSE BOWDEN SPRINGS
ARMADALE ROAD
LINLITHGOW
EH49 6QE
WEST LOT**

Director 1 :

Name: **JAMES ANTHONY GEORGE
GARGARO**

Address: **BOWDEN HOUSE, BOWDEN SPRINGS
ARMADALE ROAD
LINLITHGOW
EH49 6QE**

Date of Birth: **10/02/1952** *Nationality:* **British**

Occupation: **TRADESMAN**

Director 2 :

Name: **JOHN SHER**

Address: **102 LANARK ROAD WEST
CURRIE
MIDLOTHIAN
EH14 5LA**

Date of Birth: **18/05/1952** *Nationality:* **British**

Occupation: **TRADESMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY B Shares held as at 16/03/2009

Name: **JAMES ANTHONY GEORGE GARGARO**

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 16/03/2009

Name: **JOHN SHER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

Authenticated: **Yes (SC)**