



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AC&H 41 LIMITED**

Company Number: **SC211604**

Date of this return: **03/10/2012**

SIC codes: **49320**

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

Situation of Registered Office: **28 BRYCE ROAD
CURRIE
EDINBURGH
MIDLOTHIAN
EH14 5LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOYCE LOUISE**

Surname: **MCCALLUM**

Former names:

Service Address: **28 BRYCE ROAD
EDINBURGH
LOTHIAN
EH14 5LW**

Company Director **1**

Type: **Person**
Full forename(s): **DENNIS ANDREW**

Surname: **MCCALLUM**

Former names:

Service Address: **28 BRYCE ROAD**
 EDINBURGH
 LOTHIAN
 EH14 5LW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1965** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **JOYCE LOUISE**

Surname: **MCCALLUM**

Former names:

Service Address: **28 BRYCE ROAD
EDINBURGH
LOTHIAN
EH14 5LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1967** *Nationality:* **BRITISH**
Occupation: **PENSIONS ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY AND THERE ARE NO VOTING RIGHTS ATTACHED

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 03/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DENNIS ANDREW MCCALLUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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