



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AC&H 159 LIMITED

*Company Number:* SC239274

*Date of this return:* 07/11/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 71/2 TRAFALGAR LANE  
EDINBURGH  
MIDLOTHIAN  
EH6 4DQ

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

71/2 TRAFALGAR LANE  
EDINBURGH  
SCOTLAND  
EH6 4DQ

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SATISH**

*Surname:*                **KUMAR**

*Former names:*

*Service Address:*        **71/2 TRAFALGAR LANE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH6 4DQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/03/1982**                      *Nationality:*    **INDIAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **AMBALIKA**

*Surname:*                            **RANA**

*Former names:*

*Service Address:*                **71/2 TRAFALGAR LANE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH6 4DQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/06/1987**                                *Nationality:*    **INDIAN**  
*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SATISH KUMAR**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AMBALIKA RANA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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