



Companies House

AR01 (ef)

Annual Return



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Company Name: AC&H 159 LIMITED

Company Number: SC239274

Date of this return: 07/11/2015

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

Officers of the company

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: ****/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: ****/06/1987** *Nationality:* **INDIAN**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : **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.