



Companies House
— for the record —

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Annual Return



XZGO589M

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **AC&H 169 LIMITED**

Company Number: **SC245011**

Company Details

Period Ending: **04/03/2009**

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

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 BRYCE ROAD
CURRIE
MIDLOTHIAN
EH14 5LW**

Details of Officers of the Company

Company Secretary 1:

Name: **JOYCE LOUISE MCCALLUM** *Address:* **28 BRYCE ROAD
EDINBURGH
LOTHIAN
EH14 5LW**

Director 1 :

Name: **DENNIS ANDREW
MCCALLUM** *Address:* **28 BRYCE ROAD
EDINBURGH
LOTHIAN
EH14 5LW**

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

Director 2 :

Name: **JOYCE LOUISE MCCALLUM** *Address:* **28 BRYCE ROAD
EDINBURGH
LOTHIAN
EH14 5LW**

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

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2009

Name: **JOYCE LOUISE MCCALLUM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (SC)**