



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A C BANKS LIMITED**

*Company Number:* **SC245288**

*Date of this return:* **07/03/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **MECHANICS WORKSHOP NEW LANARK  
LANARK  
UNITED KINGDOM  
ML11 9DB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CAROLINE**

*Surname:* **BANKS**

*Former names:*

*Service Address:*           **11 FRIARS LANE  
LANARK  
LANARKSHIRE  
ML11**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **JOHN**

*Surname:*               **BANKS**

*Former names:*

*Service Address:*       **11 FRIARS LANE  
LANARK  
LANARKSHIRE  
ML11**

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

*Date of Birth:*   **1967-08-20**                       *Nationality:*   **BRITISH**

*Occupation:*    **GLASSHOUSE ERECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND ALLOW EQUAL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS INCLUDING THOSE ON A WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 07/03/2010**

*Name:* **JOHN BANKS**

*Address:*

## *Authorisation*

*Authenticated*

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

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