



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE COST CONTROL (A.C.C) LTD**

Company Number: **SC269214**

Date of this return: **14/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BON ACCORD HOUSE RIVERSIDE DRIVE
ABERDEEN
AB11 7SL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ALISON LESLEY**
Surname: **HUGHES**
Former names:
Service Address: **36 SALISBURY COURT**
ABERDEEN
ABERDEENSHIRE
AB10 6PN

Company Director *1*

Type: **Person**
Full forename(s): **ERIC**
Surname: **ANDERSON**
Former names:
Service Address: **42 THORNGROVE PLACE**
ABERDEEN
AB15 7FJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**
Occupation: **COST ENGINEER**

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
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

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 14/06/2010 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

100 ORDINARY Shares held as at 14/06/2010

Name: **ERIC WILSON ANDERSON**

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.