



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: **14/06/2011**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 14/06/2011 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 2011-06-14
Name: ERIC WILSON ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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