Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **AC&H 212 LIMITED**

Company Number: **SC279097**

Company Details

Period Ending: **30/04/2008**

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

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

37 QUEEN STREET
EDINBURGH
MIDLOTHIAN
EH2 1JX

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **1924 NOMINEES LIMITED**

Address: **37 QUEEN STREET**
EDINBURGH
MIDLOTHIAN
EH2 1JX

Director 1 :

Name: **MARK CHARLES LAIRD**

Address: **BURNSIDE OF INSHEWAN MEMUS**
FORFAR
DD8 3TY

Date of Birth: **28/12/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES WILLIAM MCKINNON MANCLARK**

Address: **MONKRIGG**
HADDINGTON
EH41 4LB

Date of Birth: **03/12/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 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 30/04/2008

Name: **CONTINENTAL FARMERS SCOTLAND LIMITED**

Address: **191 WEST GEORGE STREET**
GLASGOW
G2 2LD

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2008

Name: **JAMES WILLIAM MCKINNON MANCLARK**

Address: **MONKRIGG**
HADDINGTON
EH41 4LB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **01/07/2008** *Authenticated:* **Yes (SC)**