



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132GU2W

Company Name: **ACORN HEATING & VENTILATION**

Company Number: **SC279957**

Date of this return: **14/02/2012**

SIC codes: **43220**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **57 VICTORIA STREET
DYCE
ABERDEEN
AB21 7DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN CHRISTINE**

Surname: **MELDRUM**

Former names:

Service Address: **57 VICTORIA STREET
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 7DX**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **MELDRUM**

Former names:

Service Address: **57 VICTORIA STREET
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 7DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1949** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HELEN CHRISTINE**

Surname: **MELDRUM**

Former names:

Service Address: **57 VICTORIA STREET
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 7DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 14/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN WILLIAM MELDRUM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN CHRISTINE MELDRUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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