



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZC1XSA8**

*Company Name:* **ACORN HEATING & VENTILATION**

*Company Number:* **SC279957**

*Date of this return:* **14/02/2011**

*SIC codes:* **4534**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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* : 50 ORDINARY shares held as at 2011-02-14  
*Name:* BRIAN WILLIAM MELDRUM

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-14  
*Name:* HELEN CHRISTINE MELDRUM

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### *Authorisation*

*Authenticated*

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

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