



Companies House
— for the record —

AR01 (ef)

Annual Return



X25FSLMH

Received for filing in Electronic Format on the: **02/04/2013**

Company Name: **ACADIAN SYSTEMS LTD.**

Company Number: **SC281224**

Date of this return: **08/03/2013**

SIC codes: **28930**

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

Situation of Registered Office: **2 MELVILLE STREET
FALKIRK
FK1 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **NIVEN**

Former names:

Service Address: **10 ABERCORN PLACE
WINCHBURGH
BROXBURN
WEST LOTHIAN
EH52 6RL**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **NIVEN**

Former names:

Service Address: **10 ABERCORN PLACE
WINCHBURGH
BROXBURN
WEST LOTHIAN
EH52 6RL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART MACFARLANE**

Surname: **TAIT**

Former names:

Service Address: **10 GRAHAM COURT
BLACKBURN
WEST LOTHIAN
EH47 7BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 08/03/2013 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 : **30 A ORDINARY shares held as at the date of this return**
Name: **CHARLES ROBB GRAHAM**

Shareholding 2 : **56 A ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID NIVEN**

Shareholding 3 : **14 A ORDINARY shares held as at the date of this return**
Name: **STUART MCFARLANE TAIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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