

AR01 (ef)

Annual Return



X3G5482L

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Company Name:

ACA SPORTS LIMITED

Company Number:

SC290071

Date of this return:

08/09/2014

SIC codes:

47640

Company Type:

Private company limited by shares

Situation of Registered

Office:

296-298 HIGH STREET

KIRKCALDY

FIFE

SCOTLAND KY1 1LB

Officers of the company

Company Secretary 1

Type: Corporate

Name: JAMES THOMSON & SONS

Registered or

principal address: 51A HIGH STREET

KIRKCALDY

FIFE

UNITED KINGDOM

KY1 1LJ

Non European Economic Area (EEA) Company

Legal Form: PARTNERSHIP

Law Governed: SCOTLAND

Register Location: Registration Number: Company Director 1

Type: Person

Full forename(s): ALISTAIR BRUCE

Surname: CAMERON

Former names:

Service Address: 17 BENNOCHY VIEW

KIRKCALDY

FIFE KY2 5JD

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/09/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed particulars FULL VOTING RIGHTS			

Class of shares	B ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	10 0 0
Prescribed partic	culars	• •	

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	1010	
		Total aggregate nominal value	1010	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : 600 A ORDINARY shares held as at the date of this return

Name: ALISTAIR CAMERON

Shareholding 2 : 400 A ORDINARY shares held as at the date of this return

Name: ANN CAMERON

NON VOTING

Shareholding 3 : 2 B ORDINARY shares held as at the date of this return

Name: BLAIR SAMUEL

Shareholding 4 : 4 B ORDINARY shares held as at the date of this return

Name: ANDREW SHEACH

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return

2 shares transferred on 2013-10-01

Name: KIMBERLEY HADDOW

Shareholding 6 2 B ORDINARY shares held as at the date of this return

Name: GREIG LOCHRIE

Shareholding 7 : 2 B ORDINARY shares held as at the date of this return

Name: ALISTAIR CAMERON

Authorisation

Authenticated

This form was authorised by one of the following:

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