



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **ACRE VALLEY ELECTRICAL LIMITED**

Company Number: **SC296618**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**112 SOUTH WOODSIDE
RD
GLASGOW
G20 6NS**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES QUIN**

Address: **112 SOUTH WOODSIDE RD
GLASGOW
G20 6NS**

Director 1 :

Name: **JAMES QUIN**

Address: **112 SOUTH WOODSIDE RD
GLASGOW
G20 6NS**

Date of Birth: **21/09/1963** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **JOYCE QUIN**

Address: **112 SOUTH WOODSIDE RD
GLASGOW
G20 6NS**

Date of Birth: **15/06/1969** *Nationality:* **BRITISH** *Occupation:* **TRANSCRIPTION OFFICER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 18900 | GBP18900 |
| <i>TOTALS</i> | | |
| | 18900 | GBP18900 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name: **JOYCE QUIN**

Address:

Shareholding 2:

18899 ORDINARY Shares held as at 06/02/2009

Name: **JAMES QUIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

Authenticated: **Yes (SC)**