



Companies House
— for the record —

AR01 (ef)

Annual Return



XT4LAI18

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Company Name: **ACRE VALLEY ELECTRICAL LIMITED**

Company Number: **SC296618**

Date of this return: **06/02/2010**

SIC codes: **4531**

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

Situation of Registered Office: **112 SOUTH WOODSIDE RD
GLASGOW
G20 6NS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES**

Surname: **QUIN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **QUIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-09-21**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JOYCE**

Surname: **QUIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1969-06-15** *Nationality:* **BRITISH**

Occupation: **TRANSCRIPTION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18900
		<i>Aggregate nominal value</i>	18900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE NORMAL AND ORDINARY RIGHTS AS SET OUT IN THE COMPANIES ACT 1985		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18900
		<i>Total aggregate nominal value</i>	18900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

1 ORDINARY Shares held as at 06/02/2010

Name: **JOYCE QUIN**

Address:

Shareholding : 2

18899 ORDINARY Shares held as at 06/02/2010

Name: **JAMES QUIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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