



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCUMIX CONCRETE INVERNESS LIMITED**

Company Number: **SC300562**

Date of this return: **10/04/2011**

SIC codes: **2663**

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

Situation of Registered Office: **BLOCKWORKS MIDLAIRGS QUARRY
DAVIOT
INVERNESS
SCOTLAND
IV2 6XN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **DICK**

Former names:

Service Address: **39 MORAY PARK GARDENS
CULLODEN
INVERNESS
IV2 7FY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Class of shares	ORDINARY 'C'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 10/04/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-04-10
<i>Name:</i>	ACCUMIX CONCRETE LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY 'A' shares held as at 2011-04-10
<i>Name:</i>	SCOTT DICK
<i>Shareholding 3</i>	: 97 ORDINARY shares held as at 2011-04-10
<i>Name:</i>	SCOTT DICK
<i>Shareholding 4</i>	: 1 ORDINARY 'B' shares held as at 2011-04-10
<i>Name:</i>	SCOTT DICK
<i>Shareholding 5</i>	: 1 ORDINARY 'C' shares held as at 2011-04-10
<i>Name:</i>	SCOTT DICK

Authorisation

Authenticated

This form was authorised by one of the following:

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