



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ACME INC LTD
<i>Company Number:</i>	SC312906
<i>Date of this return:</i>	01/12/2012
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1 RUTLAND COURT EDINBURGH MIDLOTHIAN EH3 8EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLARK**

Surname: **WILSON**

Former names:

Service Address: **57 MILL ROAD
LINLITHGOW
EH49 7QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAEME**

Surname: **CASSIE**

Former names:

Service Address: **16 TRELAWNEY TERRACE
PENICUIK
MIDLOTHIAN
EH26 0NB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/06/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBBIE ALEXANDER**

Surname: **CRAWFORD**

Former names:

Service Address: **18 PEACOCK PARKWAY
BONNYRIGG
MIDLOTHIAN
EH19 3RQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/02/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRANT**

Surname: **SMITH**

Former names:

Service Address: **THE MILL**
 WATERYBUTTS FARM, GRANGE
 ERROL
 PERTSHIRE
 PH2 7SZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR CLARK**

Surname: **WILSON**

Former names:

Service Address: **57 MILL ROAD**
 LINLITHGOW
 EH49 7QJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/08/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: - TO VOTE; - TO PARTICIPATE IN PAYMENT OF DIVIDENDS; - TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). 2. NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

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 01/12/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: BARRACHD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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