



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4N0F4QX**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **ACE STRUCTURAL DRAUGHTING LIMITED**

*Company Number:* **SC333423**

---

### *Company Details*

*Period Ending:* **05/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**505 GREAT WESTERN  
ROAD  
GLASGOW  
G12 8HN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN WILLIAM PITKETHLEY**    *Address:* **43 ALLANTON GROVE  
WISHAW  
LANARKSHIRE  
ML2 7LL**

---

*Director 1 :*

*Name:* **BRIAN WILLIAM  
PITKETHLEY**    *Address:* **43 ALLANTON GROVE  
WISHAW  
LANARKSHIRE  
ML2 7LL**

*Date of Birth:* **02/02/1970**    *Nationality:* **British**    *Occupation:* **DRAUGHTSMAN**

---

*Director 2 :*

*Name:* **JAMES MORRIS COWAN**    *Address:* **137 NETHERTON ROAD  
WISHAW  
LANARKSHIRE  
ML2 0AR**

*Date of Birth:* **22/07/1955**    *Nationality:* **British**    *Occupation:* **DRAUGHTSMAN**

---

Director 3 :

Name: PETER NAUGHTON

Address: 52 GILCHRIST WAY  
WISHAW  
LANARKSHIRE  
ML2 8JX

Date of Birth:

27/08/1972

Nationality:

British

Occupation:

DRAUGHTSMAN

---

### *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	300	GBP300
TOTALS		
	300	GBP300

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 05/11/2008**

Name: BRIAN PITKETHLEY

Address:

*Shareholding 2:*

**100 ORDINARY Shares held as at 05/11/2008**

*Name:*

**JAMES COWAN**

*Address:*

---

*Shareholding 3:*

**100 ORDINARY Shares held as at 05/11/2008**

*Name:*

**PETER NAUGHTON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

*Authenticated:* **Yes (SC)**