



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2011**

XDMHDZC1

Company Name: **ACE STRUCTURAL DRAUGHTING LIMITED**

Company Number: **SC333423**

Date of this return: **05/11/2011**

SIC codes: **71111**

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

Situation of Registered Office: **505 GREAT WESTERN ROAD
GLASGOW
G12 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN WILLIAM**

Surname: **PITKETHLEY**

Former names:

Service Address: **43 ALLANTON GROVE
WISHAW
LANARKSHIRE
ML2 7LL**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES MORRIS**

Surname: **COWAN**

Former names:

Service Address: **137 NETHERTON ROAD
WISHAW
LANARKSHIRE
ML2 0AR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/07/1955** *Nationality:* **BRITISH**

Occupation: **DRAUGHTSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **NAUGHTON**

Former names:

Service Address: **52 GILCHRIST WAY
WISHAW
LANARKSHIRE
ML2 8JX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/08/1972** *Nationality:* **BRITISH**

Occupation: **DRAUGHTSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN WILLIAM**

Surname: **PITKETHLEY**

Former names:

Service Address: **43 ALLANTON GROVE
WISHAW
LANARKSHIRE
ML2 7LL**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ORDINARY SHARES VOTING RIGHTS ? ONE PER SHARE DIVIDENDS ? AT DISCRETION OF DIRECTORS
DISTRIBUTION RIGHTS - EQUAL**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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: BRIAN PITKETHLEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JAMES COWAN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PETER NAUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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