



Companies House
— for the record —

AR01 (ef)

Annual Return



XSAFLGET

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Company Name: **ACE STRUCTURAL DRAUGHTING LIMITED**

Company Number: **SC333423**

Date of this return: **05/11/2009**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	300
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 05/11/2009 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:

100 ORDINARY Shares held as at 05/11/2009

Name:

BRIAN PITKETHLEY

Address:

Shareholding 2:

100 ORDINARY Shares held as at 05/11/2009

Name:

JAMES COWAN

Address:

Shareholding 3:

100 ORDINARY Shares held as at 05/11/2009

Name:

PETER NAUGHTON

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.