



Companies House

**AR01** (ef)

**Annual Return**



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**X3MXSZ61**

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

*Company Number:* **SC333423**

*Date of this return:* **05/11/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **JOHNSTON CARMICHAEL LLP FIRST FLOOR  
227 WEST GEORGE STREET  
GLASGOW  
UNITED KINGDOM  
G2 2ND**

**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  
UNITED KINGDOM  
ML2 7LL**

*Company Director*    ***1***

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

*Surname:*                            **COWAN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director* 2

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

*Surname:* **NAUGHTON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

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*Company Director*    **3**

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

*Surname:*                         **PITKETHLEY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES CARRY FULL VOTING, DIVIDEND AND RETURN OF CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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:* JAMES MORRIS COWAN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MR PETER NAUGHTON

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* BRIAN WILLIAM PITKETHLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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