



Companies House

AR01 (ef)

Annual Return



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X4LBDGSB

Company Name: **A C BLACK & SON (HAULIERS) LTD.**

Company Number: **SC334557**

Date of this return: **27/11/2015**

SIC codes: **49410**

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

Situation of Registered Office: **C/O A WILKIE (ACCOUNTANTS) LTD
6 CHURCH STREET
UDDINGSTON
GLASGOW
G71 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BLACK JNR**

Former names:

Service Address: **15 HOLM PLACE
LINWOOD
RENFREWSHIRE
PA3 3RP**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BLACK**

Former names:

Service Address: **43 GREENHILL CRESCENT
LINWOOD
RENFREWSHIRE
PA3 3BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BLACK SNR.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BLACK JNR.**

Authorisation

Authenticated

This form was authorised by one of the following:

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