



Companies House
— for the record —

AR01 (ef)

Annual Return



XB9TQISA

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **AC&H 243 LIMITED**

Company Number: **SC340022**

Date of this return: **22/03/2010**

SIC codes: **7020**

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

Situation of Registered Office: **10 INVERLEITH AVENUE SOUTH
EDINBURGH
MIDLOTHIAN
EH3 5QA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ELIZABETH LYNNE**

Surname: **LISTER**

Former names:

Service Address: **10 INVERLEITH AVENUE SOUTH
EDINBURGH
UNITED KINGDOM
EH3 5QA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH LYNNE**

Surname: **LISTER**

Former names:

Service Address: **10 INVERLEITH AVENUE SOUTH
EDINBURGH
UNITED KINGDOM
EH3 5QA**

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

Date of Birth: **1963-06-22**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **LISTER**

Former names:

Service Address: **10 INVERLEITH AVENUE SOUTH
EDINBURGH
UNITED KINGDOM
EH3 5QA**

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

Date of Birth: **1961-03-02**

Nationality: **BRITISH**

Occupation: **NAVAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO VOTE, RIGHTS TO DIVIDENDS AND CAPITAL, SHARES LIABLE TO BE REDEEMED AT OPTION OF THE SHAREHOLDER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

1 ORDINARY Shares held as at 22/03/2010

Name: **ELIZABETH LISTER**

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.