



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132HQQ**

*Company Name:* **ACB CONSULTANCY SERVICES LIMITED**

*Company Number:* **SC352349**

*Date of this return:* **10/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **KINELLAN HOUSE 3/7 KINELLAN GARDENS  
EDINBURGH  
UNITED KINGDOM  
EH12 6HJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GILLIES**

*Former names:*

*Service Address:* **DRUMADOON BRIDGE OF WEIR ROAD  
KILMACOLM  
RENFREWSHIRE  
UNITED KINGDOM  
PA13 4NU**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANNE COCHRANE COOK WALLACE**

*Surname:*                           **BUDGE**

*Former names:*

*Service Address:*                **KINELLAN HOUSE  
7/3 KINELLAN GARDENS  
EDINBURGH  
EH12 6HJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/02/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NON REDEEMABLE**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN BUDGE**

### *Authorisation*

*Authenticated*

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

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