



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACB CONSULTANCY SERVICES LIMITED**

Company Number: **SC352349**

Date of this return: **10/12/2012**

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: **C/O ROBERTSON CRAIG
3 CLAIRMONT GARDENS
GLASGOW
UNITED KINGDOM
G3 7LW**

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 10/12/2012 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.