Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ACOSIM SYSTEMS (UK) LTD**
Company Number:	**SC360029**
Date of this return:	**21/05/2012**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 ABBOTSFORD TERRACE** **LANARK** **LANARKSHIRE** **UNITED KINGDOM** **ML11 7EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHARLES IAN**

Surname: **WILSON**

Former names:

Service Address: **LEEWOOD HOUSE LEEWOOD ROAD**
DUNBLANE
PERTHSHIRE
FK15 0DR

Company Director 1

Type: **Person**

Full forename(s): **CHARLES IAN**

Surname: **WILSON**

Former names:

Service Address: **LEEWOOD HOUSE LEEWOOD ROAD**
DUNBLANE
PERTHSHIRE
FK15 0DR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1937** *Nationality:* **BRITISH**

Occupation: **MINERAL CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/09/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 : **90 ORDINARY shares held as at the date of this return**
Name: **CHARLES IAN WILSON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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