Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/03/2013**

X24596WG

Company Name:	**A.C.B.E.C. MECHANICAL SERVICES LIMITED**
Company Number:	**SC373009**
Date of this return:	**15/02/2013**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 FRUIDS PARK AVENUE** **ANNAN** **DUMFRIESSHIRE** **SCOTLAND** **DG12 6AY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **COWAN**

Former names:

Service Address: **17 GLYNT WYND**
ANNAN
DUMFRIES & GALLOWAY
SCOTLAND
DG126EL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/03/1960** *Nationality:* **BRITISH**

Occupation: **MECHANICAL TECHNICIAN**

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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

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 15/02/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ANDREW COWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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