



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.C.B.E.C. MECHANICAL SERVICES LIMITED**

Company Number: **SC373009**

Date of this return: **15/02/2011**

SIC codes: **2852**

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

Situation of Registered Office: **C/O ANDREW COWAN
65 CHARLES STREET
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 5AG**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : 100 ORDINARY shares held as at 2011-02-15
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.