



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A C Carr Ltd**

Company Number: **SC375950**

Date of this return: **30/03/2013**

SIC codes: **86210**

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

Situation of Registered Office: **COWAN & PARTNERS 60 CONSTITUTION STREET
LEITH
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH6 6RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE ALISTAIR**

Surname: **CARR**

Former names:

Service Address: **7 MONKS WALK GRANGE
PERTH
SCOTLAND
PH2 7AU**

Company Director **1**

Type: **Person**

Full forename(s): **DR ALASTAIR CRAIG**

Surname: **CARR**

Former names:

Service Address: **32 GRANTHAM ROAD
CHISWICK
LONDON
ENGLAND
W4 2RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 shares held as at the date of this return**
Name: **ALASTAIR CRAIG CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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