



Companies House
— for the record —

AR01 (ef)

Annual Return



XL1QUU1Y

Received for filing in Electronic Format on the: **11/05/2011**

Company Name: **ACCE CLAIMS LTD**

Company Number: **SC376583**

Date of this return: **09/04/2011**

SIC codes: **6523**

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

Situation of Registered Office: **16 HAMILTON STREET
BROUGHTY FERRY
DUNDEE
UNITED KINGDOM
DD5 2NR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GILLAN**

Former names:

Service Address: **19 DUNARN TERRACE
NEWTYLE
BLAIRGOWRIE
PERTHSHIRE
UNITED KINGDOM
PH12 8UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1967** *Nationality:* **BRITISH**

Occupation: **MASTER AGENT**

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 09/04/2011 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 : **1 ORDINARY shares held as at 2011-04-09**
Name: **COLIN GILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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