



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2014**

**X37CFCLL**

*Company Name:* **ACI INTEGRATED SOLUTIONS LTD**

*Company Number:* **SC103713**

*Date of this return:* **30/04/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT W8, 141 CHARLES STREET  
GLASGOW  
G21 2QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN ALEXANDER**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **92 ESSEX DRIVE  
JORDANHILL  
GLASGOW  
G14 9LX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN ALEXANDER**

*Surname:*                **DAVIDSON**

*Former names:*

*Service Address:*        **92 ESSEX DRIVE  
JORDANHILL  
GLASGOW  
G14 9LX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GAVIN ROBERT**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **33 BUCHANAN DRIVE  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 2EP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90200</b>
		<i>Aggregate nominal value</i>	<b>90200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90200</b>
		<i>Total aggregate nominal value</i>	<b>90200</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **21648 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN MILLER**

*Shareholding 2* : **68552 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DAVIDSON**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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