



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACI INTEGRATED SOLUTIONS LTD**

Company Number: **SC103713**

Date of this return: **30/04/2015**

SIC codes: **43999**
62090

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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.