



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **ACHSEC LTD**

Company Number: **SC218647**

Company Details

Period Ending: **02/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMERCIAL HOUSE 2
RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **CLP SECRETARIES LIMITED** *Address:* **COMMERCIAL HOUSE 2 RUBISLAW
TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Director 1 :

Name: **IAN SUTHERLAND MCCOOK** *Address:* **NAPIER 60 SEABANK ROAD
NAIRN
INVERNESS
SCOTLAND
IV12 4HA**

Date of Birth: **27/04/1948** *Nationality:* **SCOTTISH** *Occupation:* **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00

TOTALS

100	GBP100.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 02/04/2008

Name:

GOLDEX LIMITED

Address:

**C/O INVESTEC TRUST (MAURITIUS) LIMITED 7TH FLOOR,
HARBOUR FRONT BUILDING, JOHN KENNEDY STREET
PORT LOUIS
MAURITIUS
MAURITIUS**

Shareholding 2:

25 ORDINARY Shares held as at 02/04/2008

Name:

IAN SUTHERLAND MCCOOK

Address:

**NAPIER 60 SEABANK ROAD
NAIRN
INVERNESS
SCOTLAND
IV12 4HA**

Shareholding 3:

30 ORDINARY Shares held as at 02/04/2008

Name:

SOPHIE ERYL MCCOOK

Address:

**NAPIER 60 SEABANK ROAD
NAIRN
INVERNESS
SCOTLAND
IV12 4HA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

Authenticated: **Yes (SC)**