Companies House
for the record

AR01 (ef)

Annual Return

X28QT0SB

Received for filing in Electronic Format on the: **20/05/2013**

Company Name:	**ACOO REVIEW LIMITED**
Company Number:	**SC358490**
Date of this return:	**22/04/2013**
SIC codes:	**46900** **47990** **62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O G C STEWART AND CO (ACCOUNTANTS) LTD** **RENFREW HOUSE 27 QUARRIERS VILLAGE** **BRIDGE OF WEIR** **RENFREWSHIRE** **SCOTLAND** **PA11 3SX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES DE-NIL**

Surname: **HILLEY**

Former names:

Service Address: **17 CANTIESLAW DRIVE, CALDERWOOD, EAST KILBRIDE**
GLASGOW
UNITED KINGDOM
G74 3AL

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES DE-NIL**

Surname: **HILLEY**

Former names:

Service Address: **17 CANTIESLAW DRIVE, CALDERWOOD, EAST KILBRIDE**
GLASGOW
UNITED KINGDOM
G74 3AL

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

Date of Birth: **15/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **MCCLELLAND**

Former names:

Service Address: **1 HUTCHESON ROAD**
THORNLIEBANK
GLASGOW
G46 7JG

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

Date of Birth: **12/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY?S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES DE-NIL HILLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW MCCLELLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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