



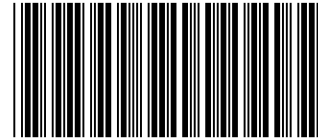
Companies House
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Annual Return

Company Name: **A & C CONSTRUCTION (SCOTLAND) LIMITED**

Company Number: **SC292072**



X1Y76V26

Received for filing in Electronic Format on the: **29/11/2007**

Company Details

Period Ending: **21/10/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**OLD BANK HOUSE
BROWN STREET
BLAIRGOWRIE
PH10 6EX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROY WALTER MCINTOSH COLES** *Address:* **RIVERSIDE
BALMORAL ROAD
BLAIRGOWRIE
PERTSHIRE PH10 7AH**

Director 1:

Name: **CHARLES THOMAS
SHILLIDAY KIPPEN** *Address:* **LYNTON FARM
STANLEY PH1 4QQ**
Date of Birth: **06/12/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **ALLAN LESLIE SMITH** *Address:* **30 MITCHELL STREET**
Date of Birth: **16/10/1964** **CRIEFF PH7 3AG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/10/2007

Name: **CHARLES KIPPEN**
Address: **LYNTON FARM**
STANLEY
PERTH
PERTHSHIRE PH1 4QQ

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2007

Name: **ALLAN SMITH**
Address: **30 MITCHELL STREET**
CRIEFF
PERTHSHIRE PH7 3AG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (SC)**