



Companies House
— for the record —

363a^(ef)

Annual Return



XZVH445L

Received for filing in Electronic Format on the: 21/10/2008

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

Company Number: **SC292072**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ROY WALTER MCINTOSH COLES***Address:* **RIVERSIDE BALMORAL ROAD
BLAIRGOWRIE
PERTHSHIRE
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
CRIEFF
PH7 3AG**

Date of Birth: **16/10/1964***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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 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 21/10/2008

Name: **ALLAN SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2008

Name: **CHARLES KIPPEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

Authenticated: **Yes (SC)**