



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **A & C ASBESTOS CONSULTANTS LIMITED**

Company Number: **SC346266**

Company Details

Period Ending: **29/07/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 WAULKMILL
STEADINGS
CHARLESTOWN
FIFE
KY12 8ZS**

Details of Officers of the Company

Company Secretary 1:

Name: **DOROTHY ANN COWAN**

Address: **7 WAULKMILL STEADINGS
CHARLESTOWN
FIFE
KY12 8ZS**

Director 1 :

Name: **JOHN JAMES ALLAN**

Address: **11 CHURCH PLACE
ARMADALE
BATHGATE
MIDLOTHIAN
EH48 2LY**

Date of Birth: **22/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STUART COWAN**

Address: **7 WAULKMILL STEADINGS
CHARLESTOWN
FIFE
KY12 8ZS**

Date of Birth: **24/07/1946**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 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 29/07/2009

Name: **STUART COWAN**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 29/07/2009

Name: **JOHN ALLAN**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 29/07/2009

Name:

DOROTHY COWAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (SC)**