



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC346266**

Date of this return: **29/07/2011**

SIC codes: **4525**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 WAULKMILL STEADINGS
CHARLESTOWN
FIFE
KY12 8ZS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY ANN**

Surname: **COWAN**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN JAMES**

Surname: **ALLAN**

Former names:

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

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

Date of Birth: **22/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART**

Surname: **COWAN**

Former names:

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

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

Date of Birth: **24/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 45 ORDINARY shares held as at 2011-07-29
Name: STUART COWAN

Shareholding 2 : 45 ORDINARY shares held as at 2011-07-29
Name: JOHN ALLAN

Shareholding 3 : 10 ORDINARY shares held as at 2011-07-29
Name: DOROTHY COWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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