



Companies House

AR01 (ef)

Annual Return



X4CMD5FT

Received for filing in Electronic Format on the: **28/07/2015**

Company Name: **ACOSIM SYSTEMS (UK) LTD**

Company Number: **SC360029**

Date of this return: **21/05/2015**

SIC codes: **43999**

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

Situation of Registered Office: **14 ABBOTSFORD TERRACE
LANARK
LANARKSHIRE
ML11 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES IAN**

Surname: **WILSON**

Former names:

Service Address: **LEEWOOD HOUSE LEEWOOD ROAD
DUNBLANE
PERTHSHIRE
FK15 0DR**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/09/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES IAN**

Surname: **WILSON**

Former names:

Service Address: **LEEWOOD HOUSE LEEWOOD ROAD
DUNBLANE
PERTHSHIRE
FK15 0DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1937** *Nationality:* **BRITISH**

Occupation: **MINERAL CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/05/2015 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 : **90 ORDINARY shares held as at the date of this return**
Name: **CHARLES IAN WILSON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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