



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ACOSIM SYSTEMS (UK) LTD

Company Number: SC360029

Date of this return: 21/05/2013

SIC codes: 43999

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **LEEWOOD HOUSE LEEWOOD ROAD
DUNBLANE
PERTSHIRE
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): **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 21/05/2013 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.