



Companies House
— for the record —

AR01 (ef)

Annual Return



XW5CIH09

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **AAC ROPE ACCESS LTD.**

Company Number: **SC334916**

Date of this return: **06/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **4 SWORDALE ROAD
BONAR BRIDGE
SUTHERLAND
IV24 3EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BELL BARR & COMPANY
2 STEWART STREET
MILNGAVIE
GLASGOW
SCOTLAND
G62 6BW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**
Surname: **CARRIE**
Former names:
Service Address: **4 SWORDALE ROAD
BONAR BRIDGE
ARDGAY
SUTHERLAND
IV24 3EQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ALEXANDER**

Surname: **CARRIE**

Former names:

Service Address: **14 SWORDALE CRESCENT
BONAR BRIDGE
SUTHERLAND
IV24 3EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1980** *Nationality:* **BRITISH**

Occupation: **ROPE ACCESS INSPECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND OR CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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

1 ORDINARY Shares held as at 06/12/2009

Name: **ANDREW CARRIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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