



Annual Return

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

Company Number: **SC360029**



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

Company Number: **SC360029**

Date of this return: **21/05/2016**

Sic Codes: **43999**

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

Situation of Registered Office: **14 ABBOTSFORD TERRACE LANARK LANARKSHIRE**

Registered Office: **ML11 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR CHARLES IAN**
Surname: **WILSON**
Service Address: **LEEWOOD HOUSE LEEWOOD ROAD DUNBLANE
FK15 0DR**

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD DAVID**
Surname: **BOYD**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/09/1950** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR CHARLES IAN**
Surname: **WILSON**
Service Address: **LEEWOOD HOUSE LEEWOOD ROAD DUNBLANE
FK15 0DR**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/06/1937** Nationality: **BRITISH**
Occupation: **MINERAL
CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 2016 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: **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

