



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2011**

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Company Name: **ACHROMATIC LIMITED**

Company Number: **SC190092**

Date of this return: **09/10/2011**

SIC codes: **26512**

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

Situation of Registered Office: **67 VENACHER ROAD
TRINITY GATE
FALKIRK
SCOTLAND
FK1 5UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE MARIE**

Surname: **CAMPBELL**

Former names:

Service Address: **67 VENACHER ROAD
TRINITY GATE
FALKIRK
FK1 5UP**

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR GORDON**

Surname: **CAMPBELL**

Former names:

Service Address: **67 VENACHER ROAD
TRINITY GATE
FALKIRK
FK1 5UP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. THE ENTIRE ISSUED SHARE CAPITAL COMPRISES 2 £1 ORDINARY SHARES THAT ARE FULLY PAID AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. THE ENTIRE ISSUED SHARE CAPITAL RANKS EQUALLY, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. 3. THE ENTIRE ISSUED SHARE CAPITAL RANKS EQUALLY, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. 4. THE ENTIRE ISSUED SHARE CAPITAL HAS NO RIGHTS OF REDEMPTION NOR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : 2 ORDINARY shares held as at the date of this return
Name: ALASTAIR G. CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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