



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. B. Factoring Services Limited**

Company Number: **SC065106**

Date of this return: **24/08/2015**

SIC codes: **45310**

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

Situation of Registered Office: **29 PORTLAND ROAD
KILMARNOCK
AYRSHIRE
SCOTLAND
KA1 2BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN RUSSELL**

Surname: **SMITH**

Former names:

Service Address: **29 PORTLAND ROAD
KILMARNOCK
AYRSHIRE
SCOTLAND
KA1 2BY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET JEAN**

Surname: **BROWN**

Former names:

Service Address: **29 PORTLAND ROAD
KILMARNOCK
AYRSHIRE
SCOTLAND
KA1 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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