



Companies House

AR01 (ef)

Annual Return



X38SBCW3

Received for filing in Electronic Format on the: **27/05/2014**

Company Name: **ABBA SEALANTS LIMITED**

Company Number: **SC068218**

Date of this return: **23/05/2014**

SIC codes: **43999**

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

Situation of Registered Office: **12 HANSON STREET
GLASGOW
G31 2JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **CUTLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **CUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ISABEL**

Surname: **MCSHANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1947**

Nationality: **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **MCSHANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1947**

Nationality: **BRITISH**

Occupation: **APPLICATOAR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 23/05/2014 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: **JOSEPH MCSHANE**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **APCS (SCOTLAND) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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