



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2009**

X21DKF0C

Company Name: **A.B.S. (SCOTLAND) LIMITED**

Company Number: **SC076000**

Date of this return: **31/10/2009**

SIC codes: **5190**

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

Situation of Registered Office: **101 CENTRE STREET
GLASGOW
G5 8BU**

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 H W CHARTERED ACCOUNTANTS
231/233 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5QY**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	RABINDER KAUR
<i>Surname:</i>	SANDHU
<i>Former names:</i>	
<i>Service Address:</i>	25 DALZIEL DRIVE POLLOCKSHIELDS GLASGOW G41 4JA

Company Director **1**

Type: **Person**

Full forename(s): **AMARJIT SINGH**

Surname: **SANDHU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/11/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RABINDER KAUR**

Surname: **SANDHU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
	GBP	<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

40000 ORDINARY Shares held as at 31/10/2009

Name:

RABINDER KAUR SANDHU

Address:

Shareholding 2:

60000 ORDINARY Shares held as at 31/10/2009

Name:

AMARJIT SINGH SANDHU

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.