



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **ABERCORN BUILDERS LIMITED**

Company Number: **SC113378**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**63 CARLTON PLACE
GLASGOW
G5 9TW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS REBECCA WALKER**

Address: **31 MAIN ROAD
ELDERSLIE
PAISLEY
RENFREWSHIRE
PA2 6AN**

Director 1 :

Name: **MR GEORGE CHALMERS
WALKER**

Address: **31 MAIN ROAD
ELDERSLIE
PAISLEY
RENFREWSHIRE
PA2 6AN**

Date of Birth: **13/12/1947**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 31/03/2009

Name:

GEORGE CHALMERS WALKER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2009

Name:

REBECCA WALKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (SC)**