

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

24/05/2010

Company Name:

ABERCORN BUILDERS LIMITED

Company Number:

SC113378

Date of this return:

31/03/2010

SIC codes:

4521

Company Type:

Private company limited by shares

Situation of Registered

63 CARLTON PLACE

Office:

GLASGOW G5 9TW

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MRS REBECCA

Surname:

WALKER

Former names:

Service Address: 31 MAIN ROAD

> **ELDERSLIE PAISLEY**

RENFREWSHIRE

PA2 6AN

1 Company Director

Type: Person

Full forename(s): MR GEORGE CHALMERS

Surname: WALKER

Former names:

Service Address: 31 MAIN ROAD

> **ELDERSLIE PAISLEY**

RENFREWSHIRE

PA2 6AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1947 Nationality: BRITISH

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0	
Prescribed particulars	ORDINARY SHARES			

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

99 ORDINARY Shares held as at 31/03/2010

Name: GEORGE CHALMERS WALKER

Address:

Shareholding: 2

1 ORDINARY Shares held as at 31/03/2010

Name: REBECCA WALKER

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.