



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEWJTDJF**

*Received for filing in Electronic Format on the: 24/09/2009*

*Company Name:*    **A.B. BUILDING CONTRACTORS LIMITED**

*Company Number:*    **SC126422**

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### *Company Details*

*Period Ending:*    **12/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**4542**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O GILCHRIST &  
COMPANY 193 BATH  
STREET  
GLASGOW  
G2 4HU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATRIONA MORGAN**

*Address:* **7 DELANY COURT  
ALLOA  
FK10 1RA**

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*Director 1 :*

*Name:* **SARAH BLACK**

*Address:* **18 COURTS CRESENT  
ALLOA  
FK10 2AQ**

*Date of Birth:* **29/12/1981**    *Nationality:* **BRITISH**

*Occupation:* **CUSTOMER SERVICE  
ADVISOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>30000</b>                       | <b>GBP30000</b>                                     |
| <b>TOTALS</b>         |                                    |                                                     |
|                       | <b>30000</b>                       | <b>GBP30000</b>                                     |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30000 ORDINARY Shares held as at 12/07/2009**

*Name:*

**THE ESTATE OF ANDREW BLACK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

*Authenticated:* **Yes (SC)**