



*Companies House*  
— for the record —

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

**Annual Return**



**XX5US3SG**

*Received for filing in Electronic Format on the:* 08/10/2008

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

*Company Number:* SC126422

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### *Company Details*

*Period Ending:* 12/07/2007

*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:* **24 SWINBURNE DRIVE  
SAUCHIE  
ALLOA  
CLACKMANNANSHIRE  
FK10 3EQ**

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*Director 1 :*

*Name:* **SARAH BLACK**

*Address:* **24 SWINBURNE DRIVE  
SAUCHIE  
ALLOA  
CLACKMANNANSHIRE  
FK10 3EQ**

*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>                                     |

*TOTALS*

**30000**

**GBP30000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007 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 12/07/2007**

*Name:*

**THE ESTATE OF ANDREW BLACK**

*Address:*

**C/O BANK OF SCOTLAND APEX HOUSE 9 HADDINGTON PLACE  
EDINBURGH  
EH7 4AL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2008**

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