



Companies House
— for the record —

AR01 (ef)

Annual Return



XGVUNNT5

Received for filing in Electronic Format on the: **29/09/2010**

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

Company Number: **SC126422**

Date of this return: **12/07/2010**

SIC codes: **4521**
4542
7499

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

Situation of Registered Office: **C/O GILCHRIST & COMPANY 193 BATH STREET**
GLASGOW
UNITED KINGDOM
G2 4HU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATRIONA**

Surname: **MORGAN**

Former names:

Service Address: **7 DELANY COURT
ALLOA
SCOTLAND
SCOTLAND
FK10 2RA**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH**

Surname: **BLACK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CUSTOMER SERVICE ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 : 30000 ORDINARY shares held as at 2010-07-12
Name: THE ESTATE OF ANDREW BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.