



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XLKTL6UG

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* **ABS GLASS & GLAZING LIMITED**

*Company Number:* **SC140440**

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### *Company Details*

*Period Ending:* **29/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4544**

*Registered Office  
Address:*

**UNIT B 48 FORT STREET  
AYR  
AYRSHIRE  
KA7 1DE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES GLASS**

*Address:* **7 RUSH HILL  
KINCAIDSTON  
AYR  
AYRSHIRE  
KA7 3XY**

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*Director 1 :*

*Name:* **JAMES DRYSDALE  
THOMSON**

*Address:* **10 LADYLAND ROAD  
MAYBOLE  
AYRSHIRE  
KA19 7DH**

*Date of Birth:* **08/11/1957**    *Nationality:* **British**

*Occupation:* **BUILDING CONTRACTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 29/09/2008  
1 DISPOSED OF IN PERIOD ON 29/09/2008**

*Name:* **SONIA RANKIN COX**  
*Address:* **33 ROBSLAND AVENUE  
AYR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/09/2008**

*Name:* **JAMES THOMSON**  
*Address:* **10 LADYLAND ROAD  
MAYBOLE  
AYRSHIRE  
UNITED KINGDOM  
KA19 7DH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

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