



Companies House
— for the record —

363a_(ef)

Annual Return



XLKTL6UG

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

Company Number: **SC140440**

Company Details

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

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES GLASS**

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

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**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

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

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2008

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

Authorisation

Authoriser Designation: **director**

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

Authenticated: **Yes (SC)**