Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/10/2013**

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Company Name:	**ABS GLASS & GLAZING LIMITED**
Company Number:	**SC140440**
Date of this return:	**29/09/2013**
SIC codes:	**43342**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT B** **48 FORT STREET** **AYR** **AYRSHIRE** **KA7 1DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **GLASS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES DRYSDALE**

Surname: **THOMSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS AN EQUAL VOTE ON ALL OCCASIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **JAMES THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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