



Companies House

AR01 (ef)

Annual Return



X4KANCQ9

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

Company Number: **SC140440**

Date of this return: **29/09/2015**

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: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS AN EQUAL VOTE ON ALL OCCASIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 DRYSDALE 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.