



Companies House

AR01 (ef)

Annual Return



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X30MYNRT

Company Name: **A.B. 2000 LTD.**

Company Number: **SC155832**

Date of this return: **30/01/2014**

SIC codes: **43999**

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

Situation of Registered Office: **95 WESTBURN DRIVE, CAMBUSLANG
GLASGOW
SOUTH LANARKSHIRE
G72 7NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: RUSSELL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR ADAM

Surname: BRUCE

Former names:

Service Address: 2 BALMORAL DRIVE
CAMBUSLANG
GLASGOW
G72 8BG

Country/State Usually Resident: SCOTLAND

Date of Birth: 22/10/1944

Nationality: BRITISH

Occupation: CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE. SHAREHOLDER ENTITLED TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : **99 ORDINARY shares held as at the date of this return**
Name: **ADAM BRUCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA PATERSON FULLERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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