



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC155832**

*Date of this return:* **30/01/2016**

*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): **MR IAN MCEWAN**

Surname: **STEVEN**

Former names:

Service Address: **95 WESTBURN DRIVE  
CAMBUSLANG  
GLASGOW  
SCOTLAND  
G72 7NA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CAMERON**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1970** Nationality: **BRITISH**

Occupation: **RAIL AND TRANSPORT  
DIRECTOR**

*Company Director* 2

*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:* **\*\*/10/1944** *Nationality:* **BRITISH**  
*Occupation:* **CONTRACTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JAMES**

Surname:                           **HOUSTOUN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*    **\*\*/06/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR WILLIAM**

Surname:                           **MARSH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*    **\*\*/02/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **PLANT AND MAINTENANCE  
DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN MCEWAN**

*Surname:*                         **STEVEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/12/1941**                                *Nationality:*    **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 SHARE = 1 VOTE. SHAREHOLDER ENTITLED TO DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **247500 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM BRUCE**

*Shareholding 2* : **2500 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.