

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/09/2008

Company Name: ABBEY PROJECTS LIMITED

Company Number: SC158761

Company Details

Period Ending: 21/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011 7420

Registered Office

Address:

Register of Members Address:

Register of Debenture Holders Address:

11 GLASGOW ROAD **PAISLEY PA13QS**

Details of Officers of the Company

Compa	ny Secretary	<i>, 1</i> :			
Name:	GORDON	BENNETT	Address	25A ROSEBERRY DOWANHILL GLASGOW G12 9LB	COURT
Director					
Name:	GORDON	BENNETT	Address:	25A ROSEBERRY DOWANHILL GLASGOW G12 9LB	COURT
Date of B	29/05/		BRITISH	Occupation:	CHARTERED SURVEYOR
Director					
Name:	JOHN SCO	OTT MARTIN	Address:	38 WOODEND DR GLASGOW G13 1QT	IVE
Date of B	irth: 25/09 /	Nationality: 1 1958	BRITISH	Occupation:	CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 300 GBP300

TOTALS

300 GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/06/2008

Name: GORDON BENNETT

Address: 25A ROSEBERRY COURT

DOWANHILL GLASGOW

G12 9LB

~! ! !!. ^

Shareholding 2:

100 ORDINARY Shares held as at 21/06/2008

Name: JOHN SCOTT MARTIN

38 WOODEND DRIVE

Address: GLASGOW

G13 1QT

Shareholding 3:

100 ORDINARY Shares held as at 21/06/2008

Name: CAROLE MACKIE

Address: LAIGH KITTOCHSIDE COTTAGE KITTOCHSIDE CLARKSTON

GLASGOW G76 9ET

Authorisation

Authoriser Designation: director Date Authorised: 25/09/2008 Authenticated: Yes (SC)