



Companies House
— for the record —

363a^(ef)

Annual Return



XXX7HBXN

Received for filing in Electronic Format on the: 28/07/2009

Company Name: **ABS (TECHNICAL SERVICES) LIMITED**

Company Number: **SC166707**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 OLDMELDRUM ROAD
NEWMACHAR
ABERDEEN
AB21 0PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KAREN LOUISE
SUTHERLAND**

Address: **6 CORSEDUICK PARK
NEWMACHAR
ABERDEEN
AB2 0PF**

Director 1 :

Name: **ALEXANDER BRUCE
SUTHERLAND**

Address: **6 CORSEDUICK PARK
NEWMACHAR
ABERDEEN
ABERDEENSHIRE
AB2 0PF**

Date of Birth: **26/09/1943** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL SERVICES**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 01/07/2009

Name:

ANITA SUTHERLAND

Address:

Shareholding 2:

60 ORDINARY Shares held as at 01/07/2009

Name:

ALEXANDER BRUCE SUTHERLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (SC)**