



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC166707**

Date of this return: **01/07/2010**

SIC codes: **7420**

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

Situation of Registered Office: **26 OLDMELDRUM ROAD
NEWMACHAR
ABERDEEN
AB21 0PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KAREN LOUISE**

Surname: **SUTHERLAND**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER BRUCE**

Surname: **SUTHERLAND**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ARCHITECTURAL SERVICES**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS OF INCOME AND CAPITAL

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 01/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2010-07-01
Name: ANITA SUTHERLAND

Shareholding 2 : 60 ORDINARY shares held as at 2010-07-01
Name: ALEXANDER BRUCE SUTHERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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