

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/11/2014

Company Name:

ABBA CONTRACTS LIMITED

Company Number:

SC168329

Date of this return:

18/09/2014

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

12 HANSON STREET

 $O\!f\!f\!ice:$

GLASGOW G31 2JW

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	JOSEPH				
Surname:	MCSHANE				
Former names:					
Service Address recorded	l as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	ISABELLA CLARKE				
Surname:	MCSHANE				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: SCOTLAND					
Date of Birth: 27/09/1947	Nationality: BRITISH				
Occupation: ADMINISTRATOR					
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Company Director 2

Type: Person

Full forename(s): JOSEPH

Surname: MCSHANE

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 01/08/1947 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	90 90	
Currency	GBP	value Amount paid per share Amount unpaid per share	0	
Prescribed particulars				
N/A				

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	90	
		Total aggregate nominal value	90	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : 90 ORDINARY shares held as at the date of this return

Name: ABBA SEALANTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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