



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUSV7UT8**

*Company Name:* **AB MANAGEMENT SERVICES LIMITED**

*Company Number:* **SC186447**

*Date of this return:* **05/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **26 POPLAR ROAD  
GLENROTHES  
FIFE  
KY7 4AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY CONSEPTION**

*Surname:* **MACHADO**

*Former names:*

*Service Address:* **5 BEECHWOOD PARK  
GLENROTHES  
FIFE  
KY7 6GG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LOUISE ANN**

*Surname:*                           **MACHADO**

*Former names:*

*Service Address:*                **5 BEECHWOOD PARK  
GLENROTHES  
FIFE  
KY7 6GG**

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

*Date of Birth:*    **29/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO. DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLARENCE MATHEW FRANCIS**

*Surname:* **MACHADO**

*Former names:*

*Service Address:* **5 BEECHWOOD PARK  
GLENROTHES  
FIFE  
KY7 6GG**

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

*Date of Birth:* **30/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                                         |                 |                                |          |
|-----------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                         |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                         |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>           |                 |                                |          |
| <b>NO RESTRICTIONS ON SHARE OPTIONS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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* : **2 ORDINARY shares held as at 2011-06-05**  
*Name:* **CLARENCE MACHADO**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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