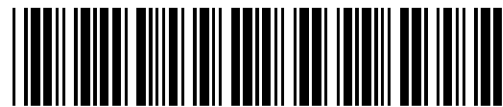




Annual Return

Company Name: **AB MANAGEMENT SERVICES LIMITED**

Company Number: **SC186447**



Received for filing in Electronic Format on the: **11/07/2016**

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Company Name: **AB MANAGEMENT SERVICES LIMITED**

Company Number: **SC186447**

Date of this return: **05/06/2016**

Sic Codes: **49390**

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

Situation of **26 POPLAR ROAD GLENROTHES FIFE**

Registered Office: **KY7 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MARY CONCEPTION**
Surname: **MACHADO**
Service Address: **5 BEECHWOOD PARK GLENROTHES
KY7 6GG**

Company Director 1

Type: **Person**
Full Forename(s): **MR CLARENCE MATHEW**
Surname: **MACHADO**
Service Address: **5 BEECHWOOD PARK GLENROTHES
KY7 6GG**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **LOUISE ANN**
Surname: **MACHADO**
Service Address: **5 BEECHWOOD PARK GLENROTHES
KY7 6GG**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/07/1964** Nationality: **BRITISH**
Occupation: **CO. DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NO RESTRICTIONS ON SHARE OPTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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 the date of this return
Name:	CLARENCE MACHADO

Authorisation

Authenticated

This form was authorised by one of the following:

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

