



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B T MACHINE TOOLS & TOOLING LIMITED**

Company Number: **SC193344**

Date of this return: **07/02/2011**

SIC codes: **5114**

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

Situation of Registered Office: **5 OSWALD STREET
GLASGOW
G1 4QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PEARL**

Surname: **ROSS**

Former names:

Service Address: **24 RUTHERFORD AVENUE
BEARSDEN
GLASGOW
LANARKSHIRE
G61 4SE**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID GERARD**

Surname: **ROSS**

Former names:

Service Address: **24 RUTHERFORD AVENUE
BEARSDEN
GLASGOW
LANARKSHIRE
G61 4SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : 7500 ORDINARY shares held as at 2011-02-07
Name: DAVID GERARD ROSS

Shareholding 2 : 7500 ORDINARY shares held as at 2011-02-07
Name: PEARL ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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