



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABL (SECRETARIES) LIMITED**

Company Number: **SC216924**

Date of this return: **16/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **BORDEAUX HOUSE
31 KINNOULL STREET
PERTH
PERTSHIRE
PH1 5EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN WILLIAM**

Surname: **LAMOND**

Former names:

Service Address: **ANGRA
CAMPMUIR, COUPAR ANGUS
BLAIRGOWRIE
PH13 9LN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR HAMILTON**

Surname: **ANDERSON**

Former names:

Service Address: **VIEWMOUNT
BELLPARK PARK
PERTH
PH2 7AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LYDIA MARGARET**

Surname: **FOTHERINGHAM**

Former names:

Service Address: **19 FRANKLIN STREET
ARDLER
BLAIRGOWRIE
PERTSHIRE
PH12 8SZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAIN WILLIAM**

Surname: **LAMOND**

Former names:

Service Address: **ANGRA
CAMPMUIR, COUPAR ANGUS
BLAIRGOWRIE
PH13 9LN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **STEWART**

Former names:

Service Address: **177 GLASGOW ROAD
PERTH
PERTHSHIRE
PH2 0LY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/04/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE SAME RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : 1 ORDINARY shares held as at 2011-03-16
Name: ALASTAIR HAMILTON ANDERSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-16
Name: IAIN WILLIAM LAMOND

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-16
Name: LYDIA MARGARET FOTHERINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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