



Companies House
— for the record —

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Annual Return



X1WFHCAC

Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **A B CARPENTERS (GLASGOW) LIMITED**

Company Number: **SC217825**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**SHEEPPARK FARM 2114
POLLOCKSHAW ROAD
GLASGOW
G43 1AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANET MACKENZIE
MACWILLIAM**

Address: **SHEEPPARK FARM 2114
POLLOKSHAWS ROAD
GLASGOW
STRATHCLYDE
G43 1AT**

Director 1 :

Name: **NEAL EWING**

Address: **SHEEP PARK FARM 2114
POLLOKSHAWS ROAD
GLASGOW
G43 1AT**

Date of Birth: **21/12/1965**

Nationality: **BRITISH**

Occupation: **CARPENTRY & JOINERY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/04/2009

Name:

ADAM BURNS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/04/2009

Name:

JONATHAN NEAL EWING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

Authenticated: **Yes (SC)**