



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/09/2009

Company Name: **A B & C DEVELOPMENT LIMITED**

Company Number: **SC222328**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 KIRKLEE QUADRANT
KELVINSIDE
GLASGOW
G12 0TR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM GILLIES**

Address: **1 KIRKLEE QUADRANT
KELVINSIDE
GLASGOW
G12 0TR**

Director 1 :

Name: **MARY BRYSON**

Address: **27 BELHAVEN TERRACE WEST
GLASGOW
KELVINSIDE
G12 0UL**

Date of Birth: **14/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **IRENE CAVOURA**

Address: **1 KIRKLEE QUADRANT
GLASGOW
KELVINSIDE
G12 0TR**

Date of Birth: **05/05/1949** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Director 3 :

Name: **WILLIAM GILLIES**

Address: **1 KIRKLEE QUADRANT
KELVINSIDE
GLASGOW
G12 0TR**

Date of Birth: **10/07/1949** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 4 :

Name: **SULI YACOOB**

Address: **27 BELHAVEN TERRACE WEST
GLASGOW
KELVINSIDE
G12 0UL**

Date of Birth: **05/03/1953** Nationality: **SOUTH
AFRICAN**

Occupation: **DIRECTOR**

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 17/08/2009

Name:

WILLIAM GILLIES

Address:

Shareholding 2:

250 ORDINARY Shares held as at 17/08/2009

Name:

SULI YACOOB

Address:

Shareholding 3:

250 ORDINARY Shares held as at 17/08/2009

Name:

MARY BRYSON

Address:

Shareholding 4:

250 ORDINARY Shares held as at 17/08/2009

Name:

IRENE CAVOURA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/09/2009**

Authenticated: **Yes (SC)**