



Companies House
— for the record —

AR01 (ef)

Annual Return



X3ECASME

Received for filing in Electronic Format on the: **21/03/2011**

Company Name: **ABI (Scotland) Ltd**

Company Number: **SC229066**

Date of this return: **12/03/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **HENDERSON LOGGIE 90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS AUDREY ELIZABETH**

Surname: **CLEARY**

Former names:

Service Address: **FLAT 4 16 CLEVEDEN ROAD
GLASGOW
UNITED KINGDOM
G12 0PG**

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

Date of Birth: **13/05/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN ROBERT**

Surname: **CLEARY**

Former names:

Service Address: **FLAT 4 16 CLEVEDEN ROAD
GLASGOW
UNITED KINGDOM
G12 0PG**

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

Date of Birth: **04/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BIODUN**

Surname: **OGUNYEMI**

Former names:

Service Address: **27 WOODSIDE PLACE
GLASGOW
UNITED KINGDOM
G3 7QL**

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

Date of Birth: **25/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : 100 ORDINARY shares held as at 2011-03-12
Name: AUDREY ELIZABETH CLEARY

Authorisation

Authenticated

This form was authorised by one of the following:

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