

AR01 (ef)

Annual Return



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e: 08/09/2011

Company Name: ABC LEISURE AYR, LTD.

Company Number: SC236016

Date of this return: 28/08/2011

SIC codes: 9233

Company Type: Private company limited by shares

Situation of Registered

Office: AYR

1A BELLEVALE AVENUE

KA7 2RP

Officers of the company

Company Secretar	ry 1
Туре:	Person
Full forename(s):	MISS FRANKI
Surname:	MCINDOE
Former names:	
Service Address:	3 NURSERY WYND AYR
	AYRSHIRE
	KA7 3NZ

Company Director 1

Type: Person

Full forename(s): MR CLIVE

Surname: MCINDOE

Former names:

Service Address: 1 BELLEVALE AVENUE

AYR

AYRSHIRE KA7 2RP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/05/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100	
Currency	GBP	value Amount paid per share Amount unpaid per share	0	
Prescribed particulars				
ORDINARY VOTING RIGHTS				

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 2011-08-28

Name: CLIVE MCINDOE

Authorisation

Authenticated

This form was authorised by one of the following:

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