



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2009**

Company Name: **ABC LEISURE (MACHINES) LIMITED**

Company Number: **SC246069**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**DRUMFAD FARM
WHAUPHILL
NEWTON STEWART
DG8 9PU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMILY JANE GAW**

Address: **DRUMFAD FARM WHAUPHILL
NEWTON STEWART
DG8 9PU**

Director 1 :

Name: **ANDREW DAVID GAW**

Address: **DRUMFAD FARM WHAUPHILL
NEWTON STEWART
DG8 9PU**

Date of Birth: **01/10/1970** *Nationality:* **British**

Occupation: **HIRING GAMING MACHINES**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/03/2009

Name:

EMILY JANE GAW

Address:

Shareholding 2:

100 ORDINARY Shares held as at 20/03/2009

Name:

ANDREW DAVID GAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (SC)**