

363a (ef)

Annual Return



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Company Name: ABBEY (SCOTLAND) LTD.

Company Number: SC246775

Company Details

Period Ending: 28/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

11 GLASGOW ROAD **PAISLEY** RENFREWSHIRE **PA13QS**

Details of Officers of the Company

Compa	ny Secretary	1:			
Name:	GORDON	BENNETT	Address.	25A ROSEBERRY DOWANHILL GLASGOW G12 9LB	COURT
Directoi	r 1 :				
Name:	GORDON	BENNETT		25A ROSEBERRY O DOWANHILL GLASGOW G12 9LB	COURT
Date of B	3irth: 29 /05/	Nationality: 1946	BRITISH	Occupation:	DIRECTOR
Director	r 2 :				
Name:	JOHN SCO	OTT MARTIN		38 WOODEND DRI GLASGOW G13 1QT	WE
Date of B	Birth: 25/09 /	Nationality: 1 958	BRITISH	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2008

Name: GORDON BENNETT

Address: 25A ROSEBERRY COURT

VICTORIA CIRCUS

GLASGOW G12 9LB

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2008

Name: JOHN SCOTT MARTIN

Address: 38 WOODEND DRIVE

JORDANHILL GLASGOW G13 1QT

Authorisation

Authoriser Designation: director	Date Authorised: 09/04/2008	Authenticated: Yes (SC)