Companies House
for the record

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Annual Return

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Received for filing in Electronic Format on the: **26/06/2010**

Company Name: **ABBEY (SCOTLAND) LTD.**

Company Number: **SC246775**

Date of this return: **28/03/2010**

SIC codes: **7011**

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

Situation of Registered Office:

13 GLASGOW ROAD
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA1 3QS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GORDON**

Surname: **BENNETT**

Former names:

Service Address: **25A ROSEBERRY COURT**
DOWANHILL
GLASGOW
G12 9LB

Company Director 1

Type: **Person**

Full forename(s): **GORDON**

Surname: **BENNETT**

Former names:

Service Address: **25A ROSEBERRY COURT**
DOWANHILL
GLASGOW
G12 9LB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN SCOTT**

Surname: **MARTIN**

Former names:

Service Address: **38 WOODEND DRIVE**
GLASGOW
G13 1QT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **FULL RIGHTS REGARDS VOTING PARTICIPATION AND DIVIDENDS**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

1 ORDINARY Shares held as at 28/03/2010

Name: **GORDON BENNETT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/03/2010

Name: **JOHN SCOTT MARTIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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