



Companies House
— for the record —

363a^(ef)

Annual Return



XZFN3ZJJ

Received for filing in Electronic Format on the: 08/05/2008

Company Name: ABEL ENGINEERING FABRICATIONS LTD

Company Number: SC247491

Company Details

Period Ending: 09/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**C/O COWAN &
PARTNERS 60
CONSTITUTION STREET
LEITH
EDINBURGH
EH6 6RR**

*Register of
Members Address:*

**C/O COWAN &
PARTNERS 60
CONSTITUTION
STREET
LEITH
EDINBURGH
EH6 6RR**

*Register of Debenture
Holders Address:*

**C/O COWAN &
PARTNERS 60
CONSTITUTION
STREET
LEITH
EDINBURGH
EH6 6RR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALICIA GLASGOW**

Address: **16 RAVELRIG GAIT
EDINBURGH
EH14 7NH**

Director 1 :

Name: **MR DEREK GLASGOW**

Address: **16 RAVELRIG GAIT
EDINBURGH
EH14 7NH**

Date of Birth:

03/01/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MRS ALICIA GLASGOW**

Address: **16 RAVELRIG GAIT
EDINBURGH
EH14 7NH**

Date of Birth:

14/10/1957

Nationality:

British

Occupation:

ADMINISTRATOR

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>
Other	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 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 09/04/2008

Name: **ALICIA GLASGOW**
16 RAVELRIG GAIT
Address: **EDINBURGH**
EH14 7NH

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2008

Name: **DEREK GLASGOW**
16 RAVELRIG GAIT
Address: **EDINBURGH**
EH14 7NH

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

Authenticated: **Yes (SC)**