



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABEL ENGINEERING FABRICATIONS LIMITED**

Company Number: **SC247491**

Date of this return: **09/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 AINSLIE PLACE
EDINBURGH
LOTHIAN
EH3 6AT**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS ALICIA**
Surname: **GLASGOW**
Former names:
Service Address: **16 RAVELRIG GAIT**
 EDINBURGH
 EH14 7NH

Company Director **1**

Type: **Person**
Full forename(s): **ALICIA**
Surname: **GLASGOW**
Former names:
Service Address: **16 RAVELRIG GAIT**
 EDINBURGH
 EH14 7NH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**
Full forename(s): **DEREK**
Surname: **GLASGOW**
Former names:
Service Address: **16 RAVELRIG GAIT**
 EDINBURGH
 EH14 7NH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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 09/04/2010

Name: **ALICIA GLASGOW.**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/04/2010

Name: **DEREK GLASGOW**

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.