

363a (ef)

Annual Return



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Company Name: ABSEIL MAINTENANCE AND INSPECTION LIMITED

Company Number: SC249693

Company Details

Period Ending: 20/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

BON ACCORD HOUSE RIVERSIDE DRIVE ABERDEEN AB11 7SL

Details of Officers of the Company

Company Secretary 1:

Name: JULIE LYNN SCOTT-LODGE Address: 1 WOODEND ROAD

BALLOCH INVERNESS HIGHLAND IV2 7JS

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Director 1:

Name: FORBES SCOTT-LODGE Address: 1 WOODEND ROAD

BALLOCH

INVERNESS SHIRE

IV2 7JS

Date of Birth: Nationality: Occupation:

26/09/1963 British INSPECTION

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/05/2008

Name:

JULIE LYNN SCOTT-LODGE

Address:

1 WOODEND ROAD

BALLOCH

INVERNESS

IV2 7JS

Shareholding 2:

50 ORDINARY Shares held as at 20/05/2008

Name:

FORBES SCOTT-LODGE

Address:

1 WOODEND ROAD BALLOCH

INVERNESS

IV2 7JS

Authorisation

Authoriser Designation: secretary

Date Authorised: **26/06/2008**

Authenticated: Yes (SC)