



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCSTLKCB

Company Name: **ABSEIL MAINTENANCE AND INSPECTION LIMITED**

Company Number: **SC249693**

Date of this return: **20/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BON ACCORD HOUSE RIVERSIDE DRIVE
ABERDEEN
AB11 7SL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JULIE LYNN**
Surname: **SCOTT-LODGE**
Former names:
Service Address: **1 WOODEND ROAD**
 BALLOCH
 INVERNESS
 HIGHLAND
 IV2 7JS

Company Director *1*

Type: **Person**
Full forename(s): **MR FORBES**
Surname: **SCOTT-LODGE**
Former names:
Service Address: **1 WOODEND ROAD**
 BALLOCH
 INVERNESS SHIRE
 IV2 7JS

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

Date of Birth: **26/09/1963** *Nationality:* **BRITISH**
Occupation: **INSPECTION**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

50 ORDINARY Shares held as at 20/05/2010

Name: **FORBES SCOTT-LODGE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 20/05/2010

Name: **JULIE LYNN SCOTT-LODGE**

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.