



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEYMILL FINANCIAL SERVICES LTD.**

Company Number: **SC258449**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 4 - SIR JAMES
CLARK
BUILDING, ABBEY MILL
BUSINESS
CENTRE, PAISLEY
RENFREWSHIRE
PA1 1TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE LEONARD**

Address: **15 KERSLAND ROAD
GLENGARNOCK
NORTH AYRSHIRE
AYRSHIRE
KA14 3BA**

Director 1 :

Name: **CAROLE LEONARD**

Address: **15 KERSLAND ROAD
GLENGARNOCK
NORTH AYRSHIRE
AYRSHIRE
KA14 3BA**

Date of Birth:

06/09/1944

Nationality:

British

Occupation:

FINANCIAL SERVICES

Director 2 :

Name: **WILLIAM LEONARD**

Address: **15 KERSLAND ROAD
GLENGARNOCK
NORTH AYRSHIRE
AYRSHIRE
KA14 3BA**

Date of Birth:

08/06/1936

Nationality:

British

Occupation:

FINANCIAL SERVICES

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>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 29/10/2008

Name: **WILLIAM LEONARD**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 29/10/2008

Name: **CAROLE LEONARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (SC)**