



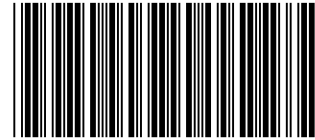
Companies House
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Annual Return

Company Name: **AB CENTRUM LIMITED**

Company Number: **SC259876**



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Company Details

Period Ending: **26/11/2005**

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

Principal Business Activities:

SIC Codes
0141

Registered Office:
Address:

**95 HIGH STREET
STRATHMIGLO
FIFE
KY14 7PR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COMPASS BUSINESS SERVICES LTD** *Address:* **95 HIGH STREET
STRATHMIGLO
FIFE KY14 7PR**

Director 1:

Name: **MICHELE ANNE MCCOLL** *Address:* **GLENEDEN HOUSE
STRATHMIGLO KY14 7RG**
Date of Birth: **08/05/1952**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/11/2005

Name: **MICHELE ANNE MCCOLL**

Address: **GLENEDEN HOUSE
GLENEDEN HOUSE
STRATHMIGLO
FIFE
SCOTLAND KY14 7RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (SC)**