



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2015

X3ZFYPJC

Company Name: **ABS SUPPLIES (SCOTLAND) LIMITED**

Company Number: **SC261093**

Date of this return: **18/12/2014**

SIC codes: **47110**

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

Situation of Registered Office: **130 NEILSTON ROAD
PAISLEY
PA2 6QH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GEORGINA THOMPSON HENDRY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1967**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/10/1964**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GEORGINA THOMPSON HENDRY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1962**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 4

Type: **Person**
Full forename(s): **MR STUART**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1962** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250 ORDINARY shares held as at the date of this return**
Name: **STUART SMITH**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDERSON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **GEORGINA SMITH**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **ALISON ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.