



Companies House
— for the record —

AR01 (ef)

Annual Return



XNXEFJIB

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **ABC INVESTIGATION CONSULTANTS LTD.**

Company Number: **SC265938**

Date of this return: **02/04/2010**

SIC codes: **7460**

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

Situation of Registered Office: **73 BALVENIE DRIVE
CARFIN
MOTHERWELL
ML1 4FG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHEENA**

Surname: **MACPHEE**

Former names:

Service Address: **65 COURSINGTON GARDENS
MOTHERWELL
LANARKSHIRE
ML1 1LT**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM SCOTT**

Surname: **RANKIN**

Former names:

Service Address: **73 BALVENIE DRIVE
MOTHERWELL
LANARKSHIRE
ML1 4FG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/12/1955**

Nationality: **BRITISH**

Occupation: **INVESTIGATOR**

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>	FULL VOTING AND DIVIDEND RIGHTS.		

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 02/04/2010 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

100 ORDINARY Shares held as at 02/04/2010

Name: **WILLIAM RANKIN**

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.