



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

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

Company Number: **SC265938**

Date of this return: **02/04/2011**

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 1

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 02/04/2011 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 2011-04-02
Name: WILLIAM RANKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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