



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASB MAINTENANCE LIMITED**

Company Number: **SC268409**

Date of this return: **26/05/2010**

SIC codes: **4545**

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

Situation of Registered Office: **11 COLSTON GARDENS, BISHOPBRIGGS
GLASGOW
EAST DUMBARTONSHIRE
G64 2BJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ELIZABETH**
Surname: **MACKLIN**
Former names:
Service Address: **11 COLSTON GARDENS
BISHOPBRIGGS
GLASGOW
EAST DUMBARTONSHIRE
G64 2BJ**

Company Director *1*

Type: **Person**
Full forename(s): **MR BRIAN EDWARD**
Surname: **MCCAFFERTY**
Former names:
Service Address: **11 COLSTON GARDENS
BISHOPBRIGGS
GLASGOW
EAST DUMBARTONSHIRE
G64 2BJ**

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

Date of Birth: **08/10/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

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>	- ORDINARY SHARES. - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS". - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE "ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF ABOVE STATEMENT.		

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 26/05/2010 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 26/05/2010

Name: **BRIAN MCCAFFERTY**

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.