



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE BUSINESS SERVICES (SCOTLAND) LIMITED**

Company Number: **SC268661**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**11 HUME DRIVE
BOTHWELL
LANARKSHIRE
G71 8JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DUNCAN**

Address: **11 HUME DRIVE
BOTHWELL
LANARKSHIRE
G71 8JF**

Director 1 :

Name: **NEIL DUNCAN**

Address: **11 HUME DRIVE
BOTHWELL
LANARKSHIRE
G71 8JF**

Date of Birth:

03/05/1975

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/06/2009

Name:

NEIL DUNCAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2009**

Authenticated: **Yes**