



Companies House
— for the record —

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Annual Return



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Company Name: **ABERCORN BUSINESS CONSULTANTS LTD**

Company Number: **SC269709**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**ABERCORN HOUSE 79
RENFREW ROAD
PAISLEY
UNITED KINGDOM
PA3 4DA**

*Register of
Members Address:*

**ABERCORN HOUSE 79
RENFREW ROAD
PAISLEY
UNITED KINGDOM
PA3 4DA**

*Register of Debenture
Holders Address:*

**ABERCORN HOUSE 79
RENFREW ROAD
PAISLEY
UNITED KINGDOM
PA3 4DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GORDON HOWIE
BUTLER**

Address: **9 SHERBROOKE DRIVE
GLASGOW
UNITED KINGDOM
G41 5AA**

Director 1 :

Name: **MR GORDON HOWIE
BUTLER**

Address: **9 SHERBROOKE DRIVE
GLASGOW
UNITED KINGDOM
G41 5AA**

Date of Birth: **30/05/1950** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR JOHN MURRAY**

Address: **6A CLEVEDEN GARDENS
GLASGOW
UNITED KINGDOM
G12 0PT**

Date of Birth: **05/02/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MR DAVID HAMILTON
NAIRN

Address: HIGHFIELD BRAEHEAD ROAD
THORTONHALL
GLASGOW
UNITED KINGDOM
G74 5AQ

Date of Birth: 05/11/1969 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: MR DONALD HENRY
PARBROOK

Address: 3 GARELOCH BRAE
SHANDON
HELENSBURGH
UNITED KINGDOM
G84 8PJ

Date of Birth: 08/06/1970 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY 'A'	50	GBP50
ORDINARY 'B'	20	GBP20
ORDINARY 'C'	20	GBP20
ORDINAY 'D'	10	GBP10
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY 'B' Shares held as at 23/06/2009

Name: **GORDON HOWIE BUTLER**

Address:

Shareholding 2:

50 ORDINARY 'A' Shares held as at 23/06/2009

Name: **JOHN MURRAY**

Address:

Shareholding 3:

20 ORDINARY 'C' Shares held as at 23/06/2009

Name: **DAVID HAMILTON NAIRN**

Address:

Shareholding 4:

10 ORDINAY 'D' Shares held as at 23/06/2009

Name:

DONALD HENRY PARBROOK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (SC)**