



Companies House
— for the record —

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Annual Return



XBE6N13J

Received for filing in Electronic Format on the: 03/07/2008

Company Name: **ABSERVE LTD**

Company Number: **SC270121**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**28 BURNBUTTS
CRESCENT
COVE BAY
ABERDEEN
AB12 3NU**

*Register of
Members Address:*

**28 BURNBUTTS
CRESCENT, COVE BAY
ABERDEEN
ABERDEENSHIRE
AB12 3NU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE WHITELAW**

Address: **28 BURNBUTTS CRESCENT
COVE BAY
ABERDEENSHIRE
AB12 3NU**

Director 1 :

Name: **JOHN WHITELAW**

Address: **28 BURNBUTTS CRESCENT
COVE BAY
ABERDEEN
ABERDEENSHIRE
AB12 3NU**

Date of Birth:

14/12/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JULIE WHITELAW**

Address: **28 BURNBUTTS CRESCENT
COVE BAY
ABERDEENSHIRE
AB12 3NU**

Date of Birth:

21/11/1964

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/07/2008

Name: **JULIE WHITELAW**
Address: **28 BURNBUTTS CRESCENT
COVE BAY
ABERDEEN
ABERDEENSHIRE
AB12 3NU**

Shareholding 2:

50 ORDINARY Shares held as at 01/07/2008

Name: **JOHN WHITELAW**
Address: **28 BURNBUTTS CRESCENT
COVE BAY
ABERDEEN
AB12 3NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

Authenticated: **Yes (SC)**