



Companies House
— for the record —

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Annual Return



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Company Name: ABGLASS LTD.

Company Number: SC274429

Company Details

Period Ending: 09/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**60 NELSON STREET
ABERDEEN
GRAMPIAN
AB24 5ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON RUTH MCHAFFIE**

Address: **17 ST CRISPINS ROAD
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
AB39 3PS**

Director 1 :

Name: **KEITH MCHAFFIE**

Address: **17 ST. CRISPINS ROAD
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
AB39 3PS**

Date of Birth:

21/08/1962

Nationality:

BRITISH

Occupation:

PROPRIETOR

Director 2 :

Name: **MRS ALISON RUTH
MCHAFFIE**

Address: **17 ST CRISPIN ROAD
NEWTONHILL
ABERDEEN
ABERDEENSHIRE
AB39 3PS**

Date of Birth:

08/08/1965

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 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 09/10/2008

Name: **KEITH MCHAFFIE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2008

Name: **ALISON RUTH MCHAFFIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (SC)**