



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2012**

Company Name: **A.B.J. ECOSSE LTD.**

Company Number: **SC277291**

Date of this return: **10/12/2012**

SIC codes: **49410**

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

Situation of Registered Office: **37 COATHILL STREET
COATBRIDGE
LANARKSHIRE
ML5 4DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **PAUL**

Former names:

Service Address: **37 COATHILL STREET
COATBRIDGE
LANARKSHIRE
ML5 4DU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **PAUL**

Former names:

Service Address: **37 COATHILL STREET
COATBRIDGE
LANARKSHIRE
ML5 4DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/09/1961**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GERALDINE**

Surname: **PAUL**

Former names:

Service Address: **37 COATHILL STREET
COATBRIDGE
LANARKSHIRE
ML5 4DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/07/1962** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALDINE PAUL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER PAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.