



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XULMUEMS**

*Received for filing in Electronic Format on the:* 02/11/2009

*Company Name:* **ROSS ABERNETHY LIMITED**

*Company Number:* **SC290121**

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### *Company Details*

*Period Ending:* **09/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**9231**

*Registered Office  
Address:*

**79 LENNOX AVENUE  
GLASGOW  
G14 9HQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LESLEY ABERNETHY**

*Address:* **79 LENNOX AVENUE  
GLASGOW  
LANARKSHIRE  
G14 9HQ**

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*Director 1 :*

*Name:* **ALASTAIR JOHN ROSS**

*Address:* **79 LENNOX AVENUE  
GLASGOW  
LANARKSHIRE  
G14 9HQ**

*Date of Birth:*

**22/05/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**SENIOR RESEARCH FELLOW**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 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 09/09/2009**

*Name:*

**ALASTAIR ROSS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/11/2009**

*Authenticated:* **Yes**