



Companies House

— for the record —

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Annual Return



XGSIHDP6

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **ABERNESS HEALTH LIMITED**

Company Number: **SC291109**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HENDERSON LOGGIE 90
MITCHELL STREET
GLASGOW
G1 3NQ**

*Register of
Members Address:*

**HENDERSON LOGGIE
90 MITCHELL STREET
GLASGOW
G1 3NQ**

*Register of Debenture
Holders Address:*

**HENDERSON LOGGIE
90 MITCHELL STREET
GLASGOW
G1 3NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD SINCLAIR
MCLAREN ROSS**

Address: **SILVERTREE DUCHAL ROAD
KILMACOLM
UNITED KINGDOM
PA13 4AY**

Director 1 :

Name: **MS BRENDA PATERSON**

Address: **SILVERTREE DUCHAL ROAD
KILMACOLM
PA13 4AY**

Date of Birth: **01/06/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name:

BRENDA PATERSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (SC)**