



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/03/2009

Company Name: **ABERNESS HEALTH LIMITED**

Company Number: **SC291109**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 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	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name:

BRENDA PATERSON

Address:

**SILVERTREE DUCHAL ROAD
KILMACOLM
PA13 4AY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (SC)**