



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC TRAVEL (CASTLE DOUGLAS) LIMITED**

*Company Number:* **SC299399**

*Date of this return:* **22/03/2013**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **36 MAIN STREET, KIRKOWAN  
NEWTON STEWART  
WIGTOWNSHIRE  
DG8 0HQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MONTPELIER PROFESSIONAL (GALLOWAY) LIMITED  
1 DASHWOOD SQUARE  
NEWTON STEWART  
WIGTOWNSHIRE  
SCOTLAND  
DG8 6EQ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **ULBRICH**

*Former names:*

*Service Address:* **3 KIRKLAND BUNGALOWS  
KIRKCOWAN  
DUMFRIES & GALLOWAY  
DG8 0HL**

*Company Director*    **1**

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

*Surname:*                                **KING**

*Former names:*

*Service Address:*                        **31 MAIN STREET  
KIRKOWAN  
NEWTON STEWART  
WIGTOWNSHIRE  
DG8 0HQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/05/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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:* **JAMES KING**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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