



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2013**

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Company Name: **ABBOTSHALL SERVICES LIMITED**

Company Number: **SC305853**

Date of this return: **25/07/2013**

SIC codes: **41100**
68209

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

Situation of Registered Office: **16 CLIFF PARK**
CULTS
ABERDEEN
AB15 9JT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYDIA**

Surname: **ROSS**

Former names:

Service Address: **16 CLIFF PARK
CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9JT**

Company Director ***1***

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

Surname: **ROSS**

Former names:

Service Address: **16 CLIFF PARK
CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9JT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LYDIA**

Surname: **ROSS**

Former names:

Service Address: **16 CLIFF PARK
CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>			
EQUITY SHARES.			

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 25/07/2013 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: **HAMISH ROSS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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