



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC 2007 LIMITED**

Company Number: **SC308957**

Date of this return: **21/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **C/O MCCURRACH UK LTD
74 WATERLOO STREET
GLASGOW
G2 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MICHELLE CHRISTINE**

Surname: **JORDAN**

Former names:

Service Address: **24 THORNCLIFFE GARDENS
GLASGOW
G41 2DE**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MURRAY**

Surname: **BREMNER**

Former names:

Service Address: **GREY CRAIG HOUSE SALINE
DUNFERMLINE
FIFE
KY12 9TA**

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

Date of Birth: **18/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS MICHELLE CHRISTINE**

Surname: **JORDAN**

Former names:

Service Address: **24 THORNCLIFFE GARDENS
GLASGOW
G41 2DE**

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

Date of Birth: **22/09/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL ARCHIBALD**

Surname: **MCNICOL**

Former names:

Service Address: **CAIRN O MOUNT
34 SHERBROOKE AVE
POLLOCKSHIELDS
GLASGOW
G41 4HE**

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

Date of Birth: **13/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **70 A ORDINARY shares held as at 2011-09-21**
Name: **MCCURRACH UK LTD**

Shareholding 2 : **30 B ORDINARY shares held as at 2011-09-21**
Name: **MCCURRACH UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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