



Companies House
— for the record —

363a_(ef)

Annual Return



XL7BI6RF

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Company Name: **A B & K LTD.**

Company Number: **SC309892**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WARDTOLLNURSERIES
BALFRON STATION
GLASGOW
LANARKSHIRE
G63 0QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **WHILMA ANDERSON**

Address: **8 STUART STREET
OLD KILPATRICK
GLASGOW
LANARKSHIRE
G60 5HA**

Director 1 :

Name: **PETER PEARSON**

Address: **5 VIEWFORTH MAIN STREET
ABERFOYLE
STIRLINGSHIRE
FK8 3UF**

Date of Birth: **28/03/1955**

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 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 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 10/10/2008

Name:

PETER PEARSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (SC)**