



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **A B Couriers Ltd**

Company Number: **SC313239**

Date of this return: **08/12/2011**

SIC codes: **53202**

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

Situation of Registered Office: **8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EILEEN**

Surname: **MCMENEMY**

Former names:

Service Address: **18 BROOMFIELD ROAD
LARKHALL
LANARKSHIRE
UNITED KINGDOM
ML9 1PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN ROBERT**

Surname: **BOAG**

Former names:

Service Address: **18 BROOMFIELD ROAD
LARKHALL
LANARKSHIRE
UNITED KINGDOM
ML9 1PF**

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

Date of Birth: **02/03/1960** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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: **ALAN ROBERT BOAG**

Authorisation

Authenticated

This form was authorised by one of the following:

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