Companies House

AR01 (ef)

Annual Return

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Company Name: **A B Couriers Ltd**

Company Number: **SC313239**

Date of this return: **08/12/2014**

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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.