



Companies House

— for the record —

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Annual Return



XPKGW2VF

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **ABW CONSULTANTS (SCOTLAND) LTD.**

Company Number: **SC316329**

Company Details

Period Ending: **12/02/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**25 RASHIERIGG PLACE
LONGRIDGE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH47 8AT**

*Register of
Members Address:*

**25 RASHIERIGG PLACE
LONGRIDGE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH47 8AT**

*Register of Debenture
Holders Address:*

**25 RASHIERIGG PLACE
LONGRIDGE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH47 8AT**

Details of Officers of the Company

Company Secretary 1:

Name: **SADIE MCMILLAN**

Address: **44 MEADOWHEAD CRESCENT
ADDIEWELL
WEST CALDER
WEST LOTHIAN
EH55 8PA**

Director 1 :

Name: **GORDON BEURSKENS**

Address: **44 MEADOWHEAD CRESCENT
ADDIEWELL
WEST LOTHIAN
EH55 8PA**

Date of Birth:

14/12/1962

Nationality:

British

Occupation:

CONSULTANT/HOTELIER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/02/2008

Name:

GORDON BEURSKENS

Address:

**25 RASHIERIGG PLACE
LONGRIDGE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH47 8AT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

Authenticated: **Yes (SC)**