



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNNDUHLG

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

Company Number: **SC316329**

Date of this return: **12/02/2010**

SIC codes: **7012**
7032
6523
7411

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

Situation of Registered Office: **25 RASHIERIGG PLACE**
LONGRIDGE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH47 8AT

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **SADIE**
Surname: **MCMILLAN**
Former names:

Service Address: **25 RASHIERIGG PLACE
LONGRIDGE
WEST LOTHIAN
EH47 8AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR. GORDON**

Surname: **BEURSKENS**

Former names:

Service Address: **25 RASHIERIGG PLACE
LONGRIDGE
WEST LOTHIAN
SCOTLAND
EH47 8AT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/12/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES CARRY FULL VOTING RIGHTS; RIGHTS TO DIVIDENDS AND DISTRIBUTIONS; RIGHTS TO DISTRIBUTION ON WINDING-UP; MAY BE OPTIONED, BUT ARE NOT AT PRESENT.		

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 12/02/2010 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

100 ORDINARY Shares held as at 12/02/2010

Name: **GORDON BEURSKENS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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