



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

X242MVSR

Company Name: **ABSERV INTERNATIONAL LTD**

Company Number: **SC317026**

Date of this return: **22/02/2013**

SIC codes: **09100**

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

Situation of Registered Office: **ACCOUNT TAX LTD TRAILL DRIVE
MONTROSE
ANGUS
SCOTLAND
DD10 8SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HAZEL LAING**

Surname: **LAWSON**

Former names:

Service Address: **HACIENDA MIDMILL
KINTORE
AB51 0UY
ABERDEENSHIRE
UNITED KINGDOM
AB51 0UY**

Company Director ***I***

Type: **Person**

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

Surname: **MILTON**

Former names:

Service Address: **HACIENDA MIDMILL
KINTORE
AB51 0UY
ABERDEENSHIRE
UNITED KINGDOM
AB51 0UY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 MILTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LYNN MILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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