Companies House

AR01 (ef)

Annual Return

X42RSGOH

Received for filing in Electronic Format on the: **08/03/2015**

Company Name:	**ABSERV INTERNATIONAL LTD**
Company Number:	**SC317026**
Date of this return:	**08/03/2015**
SIC codes:	**09100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 STUART CRESCENT KEMNAY INVERURIE ABERDEENSHIRE AB51 5RZ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **LAWSON**

Former names:

Service Address: **17 STUART CRESCENT**
KEMNAY
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 5RZ

Company Director *1*

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

Surname: **MILTON**

Former names:

Service Address: **17 STUART CRESCENT**
KEMNAY
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 5RZ

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HAZEL LAING LAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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