



Companies House
— for the record —

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Annual Return



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Company Name: **ABMS (SCOTLAND) LTD**

Company Number: **SC321068**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**135 WELLINGTON
STREET
GLASGOW
G2 2XD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN LAWRENCE**

Address: **71 MONKTON ROAD
YORK
NORTH YORKSHIRE
YO31 9AL**

Director 1 :

Name: **STEWART AINLEY**

Address: **10 EAST MOUNT
MALTON
NORTH YORKSHIRE
YO17 7EX**

Date of Birth: **09/08/1950** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **FIONA JANE WILKIE**

Address: **9 HARDGATE PATH
GLASGOW
LANARKSHIRE
G51 4XH**

Date of Birth: **11/11/1966** *Nationality:* **British**

Occupation: **ACCOUNTANCY**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/04/2008

Name: **ADRIAN LAWRENCE**
Address: **71 MONKTON ROAD**
YORK
UNITED KINGDOM
YO31 9AL

Shareholding 2:

1 ORDINARY Shares held as at 13/04/2008

Name: **S AINLEY**
Address: **10 EAST MOUNT**
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7EX

Shareholding 3:

1 ORDINARY Shares held as at 13/04/2008

Name:

FIONA WILKIE

Address:

**9 HARDGATE PATH
GLASGOW
UNITED KINGDOM
G51 4XH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (SC)**