



Companies House
— for the record —

363a_(ef)

Annual Return



XYX12ZHB

Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **A. B. DALL CONSULTING LIMITED**

Company Number: **SC322711**

Company Details

Period Ending: **02/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**30 DUKE STREET
CLACKMANNAN
FK10 4EF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS BRIAN FLEMING**

Address: **33 THE HENNINGS
SAUCHIE
FK10 3ES**

Director 1 :

Name: **ALEXANDER BIRRELL**

Address: **30 DUKE STREET
CLACKMANNAN
FK10 4EF**

Date of Birth:

11/12/1948

Nationality:

BRITISH

Occupation:

**CHARTERED CIVIL
ENGINEER**

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 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 02/05/2008

Name:

ALEX BIRRELL

Address:

**30 DUKE STREET
CLACKMANNAN
CLACKMANNANSHIRE
GREAT BRITAIN
FK10 4EF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

Authenticated: **Yes (SC)**