



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/05/2011**

Company Name: **ABC DEVELOPMENTS (SCOTLAND) LIMITED**

Company Number: **SC322824**

Date of this return: **03/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **51 RAE STREET
DUMFRIES
DUMFRIESSHIRE
DG1 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AGNES MARY**

Surname: **CLUCKIE**

Former names:

Service Address: **DUNURE STATION ROAD
WIGTOWN
NEWTON STEWART
WIGTOWNSHIRE
UNITED KINGDOM
DG8 9DZ**

Company Director ***1***

Type: **Person**
Full forename(s): **AGNES MARY**

Surname: **CLUCKIE**

Former names:

Service Address: **DUNURE STATION ROAD
WIGTOWN
NEWTON STEWART
WIGTOWNSHIRE
UNITED KINGDOM
DG8 9DZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1975** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **CLUCKIE**

Former names:

Service Address: **DUNURE STATION ROAD
WIGTOWN
NEWTON STEWART
WIGTOWNSHIRE
UNITED KINGDOM
DG8 9DZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REGULATIONS IN TABLE A COMPANIES ACT 1985 APPLY. NO SPECIFIC VOTING RIGHTS ATTACH TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 2011-05-03
Name: WILLIAM CLUCKIE

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-03
Name: AGNES MARY CLUCKIE

Authorisation

Authenticated

This form was authorised by one of the following:

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