



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7MAH0N4**

*Received for filing in Electronic Format on the: 17/06/2008*

*Company Name:* **ABM (SCOTLAND) LIMITED**

*Company Number:* **SC324712**

---

### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**1 BELL SQUARE  
BRUCEFIELD  
INDUSTRIAL ESTATE  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 9BY**

*Register of  
Members Address:*

**1 BELL SQUARE  
BRUCEFIELD  
INDUSTRIAL ESTATE  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 9BY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM JOSEPH ADAMS**

*Address:* **BIRCHGROVE EILDON  
MELROSE  
ROXBURGHSHIRE  
TD6 0RT**

---

### *Director 1 :*

*Name:* **WILLIAM JOSEPH ADAMS**

*Address:* **BIRCHGROVE EILDON  
MELROSE  
ROXBURGHSHIRE  
TD6 0RT**

*Date of Birth:*

**21/02/1958**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

---

### *Director 2 :*

*Name:* **ALISTAIR MARR BLACK**

*Address:* **4 TRENCH KNOWE  
EDINBURGH  
MIDLOTHIAN  
EH10 7HL**

*Date of Birth:*

**23/12/1957**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

Name: IAIN PATRICK MUNRO

Address: 2 BIRCHWOOD GARDENS  
BELLSQUARRY  
LIVINGSTON  
WEST LoTHIAN  
EH54 9JR

Date of Birth:

25/07/1961

Nationality:

British

Occupation:

DIRECTOR

---

### *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	150000	GBP150000
TOTALS		
	150000	GBP150000

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 31/05/2008**

Name:

WILLIAM ADAMS  
BIRCHGROVE EILDON

Address:

NEWTOWN ST. BOSWELLS  
MELROSE  
ROXBURGHSHIRE  
UNITED KINGDOM  
TD6 0RT

*Shareholding 2:*

**50000 ORDINARY Shares held as at 31/05/2008**

*Name:*

**ALISTAIR BLACK**

*Address:*

**4 TRENCH KNOWE  
EDINBURGH  
UNITED KINGDOM  
EH10 7HL**

---

*Shareholding 3:*

**50000 ORDINARY Shares held as at 31/05/2008**

*Name:*

**IAIN MUNRO**

*Address:*

**2 BIRCHWOOD GARDENS  
BELLSQUARRY  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 9JR**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

*Authenticated:* **Yes (SC)**