



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTVCXMAQ

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*Company Name:* **A B CATERING MAINTENANCE LIMITED**

*Company Number:* **SC325164**

*Date of this return:* **08/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O NELSON GILMOUR SMITH  
33 KITTOCH STREET  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G74 4JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AUDREY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **381 TOLLCROSS ROAD  
GLASGOW  
STRATHCLYDE  
G31 4XZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM THOMSON**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **381 TOLLCROSS ROAD  
GLASGOW  
STRATHCLYDE  
G31 4XZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/05/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CATERING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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* : 40 ORDINARY shares held as at 2010-06-08  
*Name:* WILLIAM THOMSON SMITH

*Shareholding 2* : 10 ORDINARY shares held as at 2010-06-08  
*Name:* AUDREY SMITH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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