



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC325164**

Date of this return: **08/06/2011**

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 ***I***

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : 40 ORDINARY shares held as at 2011-06-08
Name: WILLIAM THOMSON SMITH

Shareholding 2 : 10 ORDINARY shares held as at 2011-06-08
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.