



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **24/07/2013**

**X2D9VUVK**

*Company Name:* **AB WIRELINE SERVICES LIMITED**

*Company Number:* **SC327990**

*Date of this return:* **19/07/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **12 BETHANY GARDENS  
ABERDEEN  
AB11 6XW**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **INGLIS**

*Former names:*

*Service Address:* **12 BETHANY GARDENS  
ABERDEEN  
ABERDEENSHIRE  
AB11 6XW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **12 BETHANY GARDENS  
ABERDEEN  
AB11 6XW**

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

*Date of Birth:*    **04/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY BUTLER**

---

## *Authorisation*

*Authenticated*

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

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