

363a (ef)

Annual Return



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Company Name: ABBEY ROOFING (SCOTLAND) LIMITED

Company Number: SC332879

Company Details

Period Ending: 24/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4545

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

WYMET HOUSE 87 NEW WYMET HOUSE 87 NEW WYMET HOUSE 87 NEW

ROW ROW

DUNFERMLINE DUNFERMLINE DUNFERMLINE

FIFE FIFE FIFE

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

KY12 7DZ KY12 7DZ KY12 7DZ

Details of Officers of the Company

Company Secretary 1:

Name: MR CHARLES ROBERT Address: 6 OLD MILL COURTYARD

HARGREAVES DUNFERMLINE

FIFE

UNITED KINGDOM

KY11 4TT

Director 1:

Name: MR JAMIE EDWARD Address: 26 JAMES STREET

MULLAN RIVERSIDE STIRLING

STIRLINGSHIRE UNITED KINGDOM

FK8 1UG

Date of Birth: Nationality: Occupation:

30/12/1971 British ROOFER & SLATER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2.000

TOTALS

2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	2 ORDINARY Shares held as at 24/10/2008
Name:	JAMIE EDWARD MULLAN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 22/11/2008 Authenticated: Yes (SC)