



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABR (EK) LTD**

Company Number: **SC336304**

Date of this return: **17/01/2011**

SIC codes: **5540**

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

Situation of Registered Office: **18 MARKET ROAD
CARLUKE
SOUTH LANARKSHIRE
ML8 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **RUTHVEN**

Former names:

Service Address: **18 MARKET ROAD
CARLUKE
SOUTH LANARKSHIRE
SCOTLAND
ML8 4BL**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **RUTHVEN**

Former names:

Service Address: **18 MARKET ROAD
CARLUKE
LANARKSHIRE
UNITED KINGDOM
ML8 4BL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1970** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES PROVIDE RIGHT TO VOTE AND RECIEVE DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 : 1 ORDINARY shares held as at 2011-01-17
Name: ALISON RUTHVEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-17
Name: ANDREW RUTHVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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