



Companies House
— for the record —

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Annual Return



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Company Name: **ABERBROTHOCK COACHWORKS LIMITED**

Company Number: **SC338491**

Company Details

Period Ending: **27/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHN STREET WEST
ARBROATH
ANGUS
SCOTLAND
DD11 1XA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DONNA SMART**

Address: **3 TARRIEBANK GARDENS
ARBROATH
ANGUS
SCOTLAND
DD11 5RD**

Director 1 :

Name: **MRS DONNA SMART**

Address: **3 TARRIEBANK GARDENS
ARBROATH
ANGUS
SCOTLAND
DD11 5RD**

Date of Birth: **02/08/1963** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR STEPHEN ATHOLL
SMART**

Address: **3 TARRIEBANK GARDENS
ARBROATH
ANGUS
SCOTLAND
DD11 5RD**

Date of Birth: **14/05/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 GBP Shares held as at 27/02/2009

Name: **MRS DONNA SMART**

Address:

Shareholding 2:

50 ORDINARY 1 GBP Shares held as at 27/02/2009

Name: **MR STEPHEN ATHOLL SMART**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2009**

Authenticated: **Yes (SC)**