



Companies House
— for the record —

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Annual Return



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Company Name: **ABBOTSFORD CONSULTANCY LIMITED**

Company Number: **SC345287**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6 39 DURHAM
STREET
KINNING PARKI
GLASGOW
LANARKSHIRE
G41 1BS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD ANDREW
CROZIER**

Address: **17 LETHAM DRIVE
NEWLANDS
GLASGOW
LANARKSHIRE
G43 2SL**

Director 1 :

Name: **MR EDWARD ANDREW
CROZIER**

Address: **17 LETHAM DRIVE
NEWLANDS
GLASGOW
LANARKSHIRE
G43 2SL**

Date of Birth: **29/11/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN GABRIEL MARTIN
CROZIER**

Address: **10 ELIE ROAD
WESTCRAIGS
BLANTYRE
LANARKSHIRE
G72 0GX**

Date of Birth: **24/03/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR JOHN MICHAEL
CROZIER**

Address: **10 ELIE ROAD
WESTCRAIGS
GLASGOW
LANARKSHIRE
G72 0GX**

Date of Birth: **15/04/1980**

Nationality: **BRITISH**

Occupation: **COMPANY 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	3	GBP3
<i>TOTALS</i>	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2009

Name: **EDWARD CROZIER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2009

Name:

JOHN CROZIER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/07/2009

Name:

JOHN MICHAEL CROZIER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2010**

Authenticated: **Yes**