



Companies House
— for the record —

AR01 (ef)

Annual Return



XAXFCNGY

Received for filing in Electronic Format on the: **16/09/2010**

Company Name: **ABS ENGINEERING DESIGN LTD.**

Company Number: **SC346406**

Date of this return: **31/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **74 TOWNHEAD
KIRKINTILLOCH
EAST DUNBARTONSHIRE
G66 1NZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **THOMPSON**

Former names:

Service Address: **11 MIDDLEMUIR ROAD
LENZIE
EAST DUNBARTONSHIRE
G66 4AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 100 ORDINARY shares held as at 2010-07-31
Name: BRIAN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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