



Companies House
— for the record —

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Annual Return



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Company Name: **AAB TIMBER PRODUCTS LIMITED**

Company Number: **SC347029**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 11 MURRAY COURT
HILLHOUSE INDUSTRIAL
ESTATE
HAMILTON
ML3 9SL**

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN FLEMING**

Address: **9 DUNSKAITH PLACE
GLASGOW
G34 0AZ**

Director 1 :

Name: **GEORGE NEESON FLEMING** *Address:* **9 DUNSKAITH PLACE
GLASGOW
G34 0AZ**

Date of Birth: **25/06/1961** *Nationality:* **BRITISH** *Occupation:* **JOINER**

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	2	GBP2

TOTALS

2	GBP2.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 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 13/08/2009**

Name: **GEORGE FLEMING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2009**

Authenticated: **Yes**