



Companies House
— for the record —

AR01 (ef)

Annual Return



XAPP5FHM

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **ABJ CONTRACT SERVICES LIMITED**

Company Number: **SC352076**

Date of this return: **03/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **24 GREAT KING STREET
EDINBURGH
UNITED KINGDOM
EH3 6QN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **ROBERTSON**

Former names:

Service Address: **39 NAMUR ROAD
PENICUIK
UNITED KINGDOM
EH26 0LG**

Country/State Usually Resident: **PENICUIK**

Date of Birth: **24/10/1964** *Nationality:* **SCOTTISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DOUGLAS HENRY**
Surname: **ROBERTSON**
Former names:
Service Address: **39 NAMUR ROAD**
 PENICUIK
 UNITED KINGDOM
 EH26 0LG

Country/State Usually Resident: **PENICUIK**

Date of Birth: **19/01/1962** *Nationality:* **SCOTTISH**
Occupation: **INDEPENDENT FINANCIAL**
 ADVISER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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 03/12/2009 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 03/12/2009

Name:

MR DOUGLAS HENRY ROBERTSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2009

Name:

MRS SUSAN ROBERTSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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