

AR01 (ef)

Annual Return



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Company Name: AB88 LTD

Company Number: SC354774

Date of this return: 10/02/2011

SIC codes: 5030

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 7 NORTH STREET

ALEXANDRIA

WEST DUNBARTONSHIRE

UNITED KINGDOM

G83 0EA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SCOTT

Surname: LAWSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 29/06/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	OTHER GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 100 0
Prescribed partic	culars		
SHARES HAVE FU	LL VOTING RIGHTS		

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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 OTHER shares held as at 2011-02-10

Name: SCOTT LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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