

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABR (SCOTLAND) LIMITED

Company Number: SC355257

Date of this return: 18/02/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

637-639 POLLOKSHAWS ROAD

**GLASGOW** 

**G41 2QG** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **MR NASIR** 

Surname: **JAFFRI** 

Former names:

Service Address: 59 ST ANDREWS DRIVE

GLASGOW

**UNITED KINGDOM** 

**G41 5HG** 

Company Director 1

*Type:* Person

Full forename(s): MR NAJAF

Surname: JAFFRI

Former names:

Service Address: 59 ST ANDREWS DRIVE

**GLASGOW** 

**UNITED KINGDOM** 

**G41 5HG** 

Country/State Usually Resident: SCOTLAND

Date of Birth: 1968-09-28 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted Aggregate nominal value	2 2	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	'A' VOTING RIGHTS RIGHTS - TO DIVIDEND ON PROFIT PERFORMANCE		- BONUS ON	

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	2		
		Total aggregate nominal value	2		

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

2 A ORDINARY Shares held as at 18/02/2010

Name: NAJAF JAFFRI

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact