Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/08/2010**

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Company Name:	**AB AIRSUPPORT LIMITED**
Company Number:	**SC363501**
Date of this return:	**04/08/2010**
SIC codes:	**4534**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 CARMYLE AVENUE** **GLASGOW** **STRATHCLYDE** **G32 8HJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW DOUGLAS GEORGE**

Surname: **BRADLEY**

Former names:

Service Address: **17 PACEMUIR STREET**
KILMACOLM
PA13 4JJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR DREW DOUGLAS**

Surname: **BRADLEY**

Former names:

Service Address: **CORRA LINN**
TULLIBARDINE ROAD
AUCHTERARDER
PH3 1LX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR STEPHEN GEORGE**

Surname: **BRADLEY**

Former names:

Service Address: **HILLEND LODGE BLACKSTON ROAD**
AVONBRIDGE
FALKIRK
UNITED KINGDOM
FK1 2ND

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WHITEHEAD**

Former names:

Service Address: **36 GLEN DOCHART DRIVE**
CRAIGMARLOCH
UNITED KINGDOM
G68 0FJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**OTHER**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 : **0 ORDINARY shares held as at 2010-08-04**

100 shares transferred on 2010-05-26

Name: **AB SERVICES (SCOTLAND) LIMITED**

Shareholding 2 : **100 OTHER shares held as at 2010-08-04**

Name: **AB VENTILATION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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