

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABSITOMEN LAND AND PROPERTY LIMITED

Company Number: SC364123

Date of this return: 17/08/2011

*SIC codes:* **7011** 

Company Type: Private company limited by shares

Situation of Registered 11 NEVIS DRIVE Office: LIVINGSTON

EH54 9HH

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS ZOHREEN

Surname: O'SULLIVAN

Former names:

Service Address recorded as Company's registered office

Company Director	1
Type:	Person
Full forename(s):	ALAN
Surname:	O'SULLIVAN
Former names:	
Service Address:	11 NEVIS DRIVE
	MURIESTON
	LIVINGSTON
	WEST LOTHIAN
	ЕН54 9НН
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 28/02/1949	Nationality: BRITISH
Occupation: SELF EMP	LOYED

Company Director 2

Type: Person

Full forename(s): MRS ZOHREEN

Surname: O'SULLIVAN

Former names:

Service Address: 11 NEVIS DRIVE

MURIESTON LIVINGSTON WEST LOTHIAN

EH54 9HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/10/1964 Nationality: BRITISH

Occupation: SELF-EMPLOYED

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed partic	culars		
ORDINARY VOTI	NG RIGHTS		

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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: 0 ORDINARY shares held as at 2011-08-17 Name: HOGG JOHNSTON DIRECTORS LTD.

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-17

Name: ALAN O'SULLIVAN

Name: ZOHREEN O'SULLIVAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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