



Companies House
— for the record —

AR01 (ef)

Annual Return



XDUPFWDH

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Company Name: **AB WEB SOLUTIONS LTD**

Company Number: **SC382158**

Date of this return: **19/07/2011**

SIC codes: **7222**

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

Situation of Registered Office: **7 9 DICKSONFIELD
EDINBURGH
SCOTLAND
UNITED KINGDOM
EH7 5ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1974** Nationality: **SCOTTISH**
Occupation: **COMPUTER PROGRAMMER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS AUDREY**

Surname: **MARTIN**

Former names:

Service Address: **12 MUIRFIELD ROAD
DUNBAR
SCOTLAND
EH42 1GQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1973**

Nationality: **SCOTTISH**

Occupation: **OFFICE WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : 50 ORDINARY £1 shares held as at 2011-07-19
Name: KEITH MACDONALD

Shareholding 2 : 50 ORDINARY £1 shares held as at 2011-07-19
Name: AUDREY MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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