Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABS MASONRY LIMITED**
Company Number:	**SC382480**
Date of this return:	**23/07/2013**
SIC codes:	**81229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 0/3 46** **EVERSLEY STREET TOLLCROSS** **GLASGOW** **UNITED KINGDOM** **G32 8HG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARC**

Surname: **MCSHANE**

Former names:

Service Address: **31 CRAIGIEVAR AVENUE**
GARTHAMLOCK
GLASGOW
G33 5DF

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

Date of Birth: **04/04/1981** *Nationality:* **BRITISH**

Occupation: **STONE MASON**

Company Director 2

Type: **Person**

Full forename(s): **MR BARRY DAVID**

Surname: **STEEL**

Former names:

Service Address: **FLAT 03 46 EVERSLEY STREET**
GLASGOW
UNITED KINGDOM
G32 8HG

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

Date of Birth: **20/09/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (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 23/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **BARRY DAVID STEEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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