



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GABSIE LTD**

Company Number: **SC433166**

Date of this return: **21/09/2013**

SIC codes: **66190**

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

Situation of Registered Office: **C/O MCELHINNEY & CO
MELVILLE HOUSE 70 DRYMEN ROAD
BEARSDEN
SCOTLAND
G61 2RH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **NESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **NESS**

Former names:

Service Address: **2/L 2 CARRICKVALE COURT
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 0LA**

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

Date of Birth: **20/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING PREFERENCE SHARES HOLDING NO RIGHTS OR POWERS WHATSOEVER IN RELATION TO THE DISTRIBUTION OF PROFITS NOR HOLDING ANY RIGHTS TO ANY ASSETS IN THE EVENT OF WINDING UP, ADMINISTRATION OR LIQUIDATION.

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 21/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NESS**

Shareholding 2 : **50 PREFERENCE shares held as at the date of this return**
Name: **KAREN NESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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