



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/06/2012**



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Company Name: **AB MANAGEMENT SERVICES LIMITED**

Company Number: **SC186447**

Date of this return: **05/06/2012**

SIC codes: **49390**

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

Situation of Registered Office: **26 POPLAR ROAD
GLENROTHES
FIFE
KY7 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY CONSEPTION**

Surname: **MACHADO**

Former names:

Service Address: **5 BEECHWOOD PARK
GLENROTHES
FIFE
KY7 6GG**

Company Director 1

Type: **Person**
Full forename(s): **MR CLARENCE MATHEW**

Surname: **MACHADO**

Former names:

Service Address: **5 BEECHWOOD PARK
GLENROTHES
FIFE
KY7 6GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LOUISE ANN**

Surname: **MACHADO**

Former names:

Service Address: **5 BEECHWOOD PARK
GLENROTHES
FIFE
KY7 6GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**

Occupation: **CO. DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RESTRICTIONS ON SHARE OPTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLARENCE MACHADO**

Authorisation

Authenticated

This form was authorised by one of the following:

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