



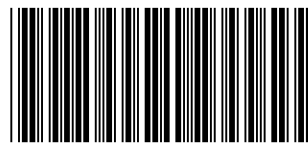
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Companies House
— for the record —

Annual Return

Company Name: AB CENTRUM LIMITED

Company Number: SC259876



XFB0WMBG

Received for filing in Electronic Format on the: 18/01/2007

Company Details

Period Ending: 26/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0141

Registered Office:
Address:

**95 HIGH STREET
STRATHMIGLO
FIFE
KY14 7PR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COMPASS BUSINESS SERVICES LTD **Address:** 95 HIGH STREET
STRATHMIGLO
FIFE KY14 7PR

Director 1:

Name: MICHELE ANNE MCCOLL **Address:** GLENEDEN HOUSE
Date of Birth: 08/05/1952 **STRATHMIGLO KY14 7RG**
Nationality: BRITISH
Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/11/2006

Name: **MICHELE ANNE MCCOLL**

Address: **GLENEDEN HOUSE
STRATHMIGLO
FIFE KY14 7RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (SC)**