



Companies House
— for the record —

363a(ef)

Annual Return



XHXYM6GH

Received for filing in Electronic Format on the: 12/01/2009

Company Name: AB CENTRUM LIMITED

Company Number: SC259876

Company Details

Period Ending: 26/11/2008

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COMPASS BUSINESS
SERVICES LTD**

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

Director 1 :

Name: **MICHELE ANNE MCCOLL**

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

Date of Birth:

08/05/1952

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 26/11/2008 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 26/11/2008

Name:

MICHELE ANNE MCCOLL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

Authenticated: **Yes (SC)**