



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* A B C CHILDREN'S SERVICES LIMITED

*Company Number:* SC229641

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### *Company Details*

*Period Ending:* 27/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**12 ROSE TERRACE  
PERTH  
PERTHSHIRE  
PH1 5HA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARTHUR JOHN MCLEAN**

*Address:* **10 ARDOCH WAY  
BRACO  
DUNBLANE  
PERTSHIRE  
FK15 9RH**

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*Director 1 :*

*Name:* **ARTHUR JOHN MCLEAN**

*Address:* **10 ARDOCH WAY  
BRACO  
DUNBLANE  
PERTSHIRE  
FK15 9RH**

*Date of Birth:* **09/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSIONAL ENGINEER**

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*Director 2 :*

*Name:* **ALAN GEORGE HOUSTON  
MORGAN**

*Address:* **3 HILLVIEW DRIVE  
BRIDGE OF ALLAN  
FK9 4BU**

*Date of Birth:* **24/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **HR PROFESSIONAL**

## 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>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>		
	<b>12</b>	<b>GBP12</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**11 ORDINARY Shares held as at 27/03/2009**

*Name:* **ARTHUR MCLEAN**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 27/03/2009**

*Name:* **SUSAN MCLEAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

*Authenticated:* **Yes (SC)**