



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2011**

**X966XT19**

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

*Company Number:* **SC229641**

*Date of this return:* **27/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **12 ROSE TERRACE  
PERTH  
PERTHSHIRE  
PH1 5HA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARTHUR JOHN**

*Surname:* **MCLEAN**

*Former names:*

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

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ARTHUR JOHN**

*Surname:* **MCLEAN**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **PROFESSIONAL ENGINEER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALAN GEORGE HOUSTON**

*Surname:* **MORGAN**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **HR PROFESSIONAL**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO BOTH DIVIDENDS AND CAPITAL ON WINDING UP. THE SHARES HAVE NO RIGHT OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 11 ORDINARY shares held as at 2011-03-27  
*Name:* ARTHUR MCLEAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-27  
*Name:* SUSAN MCLEAN

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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