

AR01 (ef)

Annual Return



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13/05/2016

Company Name:

ABERCAIRN OF SCOTLAND LTD.

Company Number:

SC054571

Date of this return:

09/04/2016

SIC codes:

46420

Company Type:

Private company limited by shares

Situation of Registered

Office:

46 LARCHFIELD AVENUE

NEWTON MEARNS

GLASGOW SCOTLAND G77 5QN

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEVEN

Surname: ANSON

Former names:

Service Address: 46 LARCHFIELD AVENUE

NEWTON MEARNS

GLASGOW

LANARKSHIRE

G77 5QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1948 Nationality: BRITISH

Occupation: KNITWEAR WHOLESALER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	186
Currency	GBP	Aggregate nominal value	186
		Amount paid per share	186
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	186	
		Total aggregate nominal value	186	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 + 1 ORDINARY shares held as at the date of this return

Name: HILARY ANSON

Shareholding 2 : 185 ORDINARY shares held as at the date of this return

Name: STEVEN ANSON

Authorisation

Authenticated

This form was authorised by one of the following:

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