



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XORT375K**

*Received for filing in Electronic Format on the:* **06/02/2009**

*Company Name:* **ABBERMIST LIMITED**

*Company Number:* **SC095890**

---

### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**68A EAST KILBRIDE  
ROAD  
BUSBY  
GLASGOW  
G76 8HU**

*Register of  
Members Address:*

**NOT APPLICABLE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE MARTIN PAYNE**      *Address:* **113 LIMESIDE AVENUE  
RUTHERGLEN  
GLASGOW  
LANARKSHIRE  
G73 3TU**

---

*Director 1 :*

*Name:* **CATHERINE MARTIN PAYNE**      *Address:* **113 LIMESIDE AVENUE  
RUTHERGLEN  
GLASGOW  
LANARKSHIRE  
G73 3TU**

*Date of Birth:* **26/05/1949**      *Nationality:* **BRITISH**      *Occupation:*

---

*Director 2 :*

*Name:* **PHILIP JOHN PAYNE**      *Address:* **113 LIMESIDE AVENUE  
RUTHERGLEN  
GLASGOW  
LANARKSHIRE  
G73 3TU**

*Date of Birth:* **02/03/1952**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:* **CATHERINE MARTIN PAYNE**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:* **PHILIP JOHN PAYNE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/02/2009**

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