



Companies House
— for the record —

AR01 (ef)

Annual Return



XLST1E3L

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **ABERTRAY (EDINBURGH) LIMITED**

Company Number: **SC103952**

Date of this return: **02/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **4 LINN PLACE
AIRTH
FALKIRK
FK2 8JU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **KENNEDY**

Former names:

Service Address: **4 LINN PLACE
AIRTH
FALKIRK
FK2 8JU**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **KENNEDY**

Former names:

Service Address: **4 LINN PLACE
AIRTH
FALKIRK
FK2 8JU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1949**

Nationality: **BRITISH**

Occupation: **LAND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
	GBP	<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:

50000 ORDINARY Shares held as at 02/10/2009

Name:

SBEL ELECTRICAL LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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