



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWZN6L4A

Received for filing in Electronic Format on the: **24/06/2010**

*Company Name:* **A B ASSOCIATES LIMITED**

*Company Number:* **SC151350**

*Date of this return:* **09/06/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **KIRK BUSINESS CENTRE CASTLE STREET  
SCALLOWAY  
SHETLAND  
UNITED KINGDOM  
ZE1 0TF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALICE**

*Surname:* **MATHEWSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **ANDREW**

*Surname:*                        **BLACKADDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/11/1947**                              *Nationality:*   **BRITISH**

*Occupation:*     **ECONOMIC PLANNER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **JOHN MONCRIEFF**

*Surname:*                        **BURGESS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/09/1936**                              *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **SUSAN ELIZABETH**

*Surname:*                        **FOGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/05/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **ALICE**

*Surname:*                        **MATHEWSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/09/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **SENIOR CONSULTANT**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **DIANA JANE**

*Surname:*                **ABERNETHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/04/1980**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

|                               |   |                                |             |
|-------------------------------|---|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>8000</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>8000</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>8000</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS WHICH DIFFER TO THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

**500 ORDINARY Shares held as at 09/06/2010**

*Name:* **SUSAN ELIZABETH FOGG**

*Address:*

*Shareholding* : 2

**1000 ORDINARY Shares held as at 09/06/2010**

*Name:*

**JOHN MONCRIEFF BURGESS**

*Address:*

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*Shareholding* : 3

**5000 ORDINARY Shares held as at 09/06/2010**

*Name:*

**G. ANDREW BLACKADDER**

*Address:*

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*Shareholding* : 4

**1000 ORDINARY Shares held as at 09/06/2010**

*Name:*

**MAUREEN CHRISTIE**

*Address:*

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*Shareholding* : 5

**500 ORDINARY Shares held as at 09/06/2010**

*Name:* **ALICE MATHEWSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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