



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **09/06/2011**

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

*Company Number:* **SC151350**

*Date of this return:* **09/06/2011**

*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): **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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*Company Director* 2

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*    **3**

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*    **4**

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*    **5**

*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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## 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>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS WHICH DIFFER TO THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985

## 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 09/06/2011 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* : 500 ORDINARY shares held as at 2011-06-09  
*Name:* SUSAN ELIZABETH FOGG

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-06-09  
*Name:* JOHN MONCRIEFF BURGESS

*Shareholding 3* : 5000 ORDINARY shares held as at 2011-06-09  
*Name:* G. ANDREW BLACKADDER

*Shareholding 4* : 1000 ORDINARY shares held as at 2011-06-09  
*Name:* MAUREEN CHRISTIE

*Shareholding 5* : 500 ORDINARY shares held as at 2011-06-09  
*Name:* ALICE MATHEWSON

## *Authorisation*

*Authenticated*

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

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