



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1G8TUSY**

*Company Name:* **AB Scaff Limited**

*Company Number:* **SC152775**

*Date of this return:* **26/08/2012**

*SIC codes:* **43910**  
**43991**  
**43999**

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

*Situation of Registered Office:* **JOHNSTONE HOUSE 52-54 ROSE STREET**  
**ABERDEEN**  
**UNITED KINGDOM**  
**AB10 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LC SECRETARIES LIMITED**

*Registered or  
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC299827**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN KEITH**

*Surname:*                **MACLEOD**

*Former names:*

*Service Address:*        **96 MORNINGSIDE AVENUE  
ABERDEEN  
UNITED KINGDOM  
AB10 7LT**

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

*Date of Birth:*    **01/01/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MANSON JOHN**

*Surname:*                            **MACLEOD**

*Former names:*

*Service Address:*                **4 CATTOFIELD GARDENS  
ABERDEEN  
UNITED KINGDOM  
AB25 3QZ**

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

*Date of Birth:*    **28/11/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER PERSON ON SHOW OF HANDS. IF POLL ONE VOTE PER SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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:* IAN KEITH MACLEOD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANSON JOHN MACLEOD

## *Authorisation*

*Authenticated*

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

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