Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/10/2014**

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Company Name: **AB Scaff Limited**

Company Number: **SC152775**

Date of this return: **26/08/2014**

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**

Company Director *1*

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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.