



Companies House

AR01 (ef)

Annual Return



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Company Name: AB Scaff Limited

Company Number: SC152775

Date of this return: 26/08/2015

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 ***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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN KEITH MACLEOD**

Shareholding 2 : **50 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.