



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

X4LGOP9S

Company Name: **ABIENT LIMITED**

Company Number: **SC161409**

Date of this return: **06/11/2015**

SIC codes: **71122**
74909

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

Situation of Registered Office: **PARKHOUSE**
32 JAMES STREET
PITTENWEEM
FIFE
KY10 2QN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE CAMERON**

Surname: **MACKAY**

Former names:

Service Address: **PARKHOUSE 32 JAMES STREET
PITTENWEEM
FIFE
KY10 2QN**

Company Director ***1***

Type: **Person**

Full forename(s): **YVONNE CAMERON**

Surname: **MACKAY**

Former names:

Service Address: **PARKHOUSE 32 JAMES STREET
PITTENWEEM
FIFE
KY10 2QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2014-11-21
<i>Name:</i>	ESTATE OF J. MACKAY
<i>Shareholding 2</i>	: 160 ORDINARY shares held as at the date of this return
<i>Name:</i>	Y.C. MACKAY
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	HEATHER MACKAY
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALASTAIR MACKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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