



Companies House
— for the record —

363a_(ef)

Annual Return



XVNO23MU

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **ABERMUIR LIMITED**

Company Number: **SC211002**

Company Details

Period Ending: **14/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 MONTGOMERIE
STREET
ARDROSSAN
AYRSHIRE
KA22 8HR**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH GEORGE MCGREGOR** *Address:* **9 CRATHIE DRIVE
ARDROSSAN
AYRSHIRE
KA22 8HQ**

Director 1 :

Name: **DAVID HOWITT FRAZER** *Address:* **CROEKWOOD CARLUNG ESTATE
WEST KILBRIDE
AYRSHIRE
KA23 9QE**

Date of Birth: **07/07/1958** *Nationality:* **BRITISH** *Occupation:* **COACH HIRER**

Director 2 :

Name: **KENNETH GEORGE
MCGREGOR** *Address:* **9 CRATHIE DRIVE
ARDROSSAN
AYRSHIRE
KA22 8HQ**

Date of Birth: **13/02/1952** *Nationality:* **BRITISH** *Occupation:* **PSV OPERATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/09/2008

Name: **DAVID H. FRAZER**
CROEKWOOD CARLUNG ESTATE
Address: **WEST KILBRIDE**
AYRSHIRE
KA23 9QE

Shareholding 2:

1 ORDINARY Shares held as at 14/09/2008

Name: **KENNETH G. MCGREGOR**
9 CRATHIE DRIVE
Address: **ARDROSSAN**
AYRSHIRE
KA22 8HQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

Authenticated: **Yes (SC)**