



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AABTEC LIMITED**

Company Number: **SC232482**

Date of this return: **01/06/2010**

SIC codes: **7420**

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

Situation of Registered Office: **42 BINGHILL CRESCENT
MILLTIMBER
ABERDEEN
AB13 0HP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JULIE MARGARET BEYNON**
Surname: **BURNETT**
Former names:
Service Address: **42 BINGHILL CRESCENT**
 MILLTIMBER
 ABERDEEN
 AB13 0HP

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ALEXANDER**
Surname: **BURNETT**
Former names:
Service Address: **42 BINGHILL CRESCENT**
 MILLTIMBER
 ABERDEEN
 AB13 0HP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/06/1962** *Nationality:* **SCOTTISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **JULIE MARGARET BEYNON**
Surname: **BURNETT**
Former names:
Service Address: **42 BINGHILL CRESCENT**
 MILLTIMBER
 ABERDEEN
 AB13 0HP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**
Occupation: **STUDENT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A), B) C) & D)		

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 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY Shares held as at 01/06/2010

Name: **A A BURNETT**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 01/06/2010

Name: **J M B BURNETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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