



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBA BENDING COMPANY LIMITED**

Company Number: **SC238685**

Date of this return: **25/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **9 KILWINNING ROAD
IRVINE
AYRSHIRE
KA12 8RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MCKEOWN**

Former names:

Service Address: **10 OVERLEE ROAD
CLARKSTON
GLASGOW
G76 8BU**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH PATRICK**

Surname: **ELDER**

Former names:

Service Address: **60 QUEENSBY ROAD
BAILLIESTON
GLASGOW
LANARKSHIRE
G69 6PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MCKEOWN**

Former names:

Service Address: **10 OVERLEE ROAD
CLARKSTON
GLASGOW
G76 8BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/09/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MITCHELL ENGINEERING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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