Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**A.B. MCINTOSH LIMITED**
Company Number:	**SC239074**
Date of this return:	**04/11/2012**
SIC codes:	**47520**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22 HIGH STREET** **KIRRIEMUIR** **ANGUS** **DD8 4BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ARTHUR**

Surname: **MCINTOSH**

Former names:

Service Address: **36 LINDSAY STREET**
KIRRIEMUIR
ANGUS
DD8 5AP

Company Director *1*

Type: **Person**

Full forename(s): **ARTHUR**

Surname: **MCINTOSH**

Former names:

Service Address: **36 LINDSAY STREET**
KIRRIEMUIR
ANGUS
DD8 5AP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1953**   *Nationality:* **BRITISH**

Occupation: **IRONMONGER**

Company Director 2

Type: **Person**

Full forename(s):   **HEATHER**

Surname: **MCINTOSH**

Former names:

Service Address: **36 LINDSAY STREET**
KIRRIEMUIR
ANGUS
DD8 5AP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1959**   *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	**100**
Currency	GBP		*Aggregate nominal value*	**100**
			Amount paid per share	**0**
			Amount unpaid per share	**0**

Prescribed particulars

THE SHARES ARE UNDER THE CONTROL OF THE DIRECTORS.

Statement of Capital (Totals)

| *Currency* | GBP | | *Total number of shares* | **100** |
| | | | *Total aggregate nominal value* | **100** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012
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   : **100 ORDINARY shares held as at the date of this return**

Name: **ARTHUR MCINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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