

AR01 (ef)

Annual Return

23/04/2010



Received for filing in Electronic Format on the:

Company Name: A & P BEARINGS LTD

Company Number: SC247946

Date of this return: 16/04/2010

SIC codes: 5212

Private company limited by shares Company Type:

Situation of Registered **CAIRNFIELD 14 SCHOOL ROAD**

Office: **BALMULLO**

ST ANDREWS

FIFE

UNITED KINGDOM

KY16 OBD

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS. DOROTHY LINDA

Surname: **ROBB**

ROBB Former names:

Service Address: FIONAVEN LITTLE GAIRDRUM

SCONE

PERTHSHIRE SCOTLAND PH2 6AQ

Company Director 1

Type: Person

Full forename(s): MR. COLIN MORRISON BRUCE

Surname: ROBB

Former names:

Service Address: FIONAVEN LITTLE GAIRDRUM

SCONE

PERTHSHIRE SCOTLAND PH2 6AQ

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/08/1947 Nationality: BRITISH

Occupation: RETAILER

Company Director 2

Type: Person

Full forename(s): MRS. DOROTHY LINDA

Surname: ROBB

Former names: ROBB

Service Address: FIONAVEN LITTLE GAIRDRUM

SCONE

PERTHSHIRE SCOTLAND PH2 6AQ

Country/State Usually Resident: SCOTLAND

Date of Birth: 10/07/1949 Nationality: BRITISH

Occupation: ADMINISTRATOR/TEACHER

.....

Company Director 3

Type: Person

Full forename(s): MR STEVEN

Surname: ROBB

Former names:

Service Address: SCOTSON FARM COTTAGES

BONNYTON ROAD KIRKTON OF AUCHTERHOUSE

DUNDEE TAYSIDE

UNITED KINGDOM

DD3 0QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/01/1979 Nationality: BRITISH

Occupation: SALESMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	EQUAL			

Statem	ent 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 16/04/2010 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

50 ORDINARY Shares held as at 16/04/2010

Name: COLIN MORRISON BRUCE ROBB

Address:

Share.	hol	dino	. 2
DRUGIC	$\iota \iota \iota \iota$	unce	· Z

50 ORDINARY Shares held as at 16/04/2010

Name: DOROTHY LINDA ROBB

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.