



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC TOTS LTD.**

Company Number: **SC248359**

Date of this return: **25/04/2013**

SIC codes: **88910**

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

Situation of Registered Office: **UNIT 2 STONEBURN FARM
FORREST FIELD
AIRDRIE
ML6 8NY**

Officers of the company

Company Director ***1***

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

Surname: **MOHAMMED**

Former names:

Service Address: **STONE BURN FARM
FORREST FIELD
AIRDRIE
LANARKSHIRE
ML6 8NY**

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

Date of Birth: **22/04/1985** *Nationality:* **BRITISH**
Occupation: **MANAGER-CHILDCARE**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN MARIE**

Surname: **MOHAMMED**

Former names:

Service Address: **STONEBURN FARM FORREST FIELD
AIRDRIE
LANARKSHIRE
ML6 8NY**

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

Date of Birth: **18/06/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER/CHILDCARE**

Company Director **3**

Type: **Person**

Full forename(s): **MR TERRENCE ZADAR**

Surname: **MOHAMMED**

Former names:

Service Address: **STONEBURN FARM FORREST FIELD
CALDERCRUIX
AIRDRIE
LANARK
SCOTLAND
ML6 8NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **HELEN MOHAMMED**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **TERRENCE MOHAMMED**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **GRANT MOHAMMED**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **TERRENCE ZADAR MOHAMMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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