



Companies House

**AR01** (ef)

**Annual Return**



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**X479LUCQ**

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*Company Name:* **ABC TOTS LTD.**

*Company Number:* **SC248359**

*Date of this return:* **25/04/2015**

*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)

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

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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.