



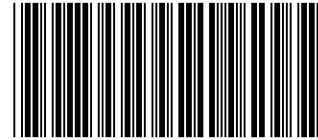
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ABMAS ENGINEERING LIMITED**

Company Number: **SC261696**



XC810WKY

Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **09/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CRICHIEBANK BUSINESS
CENTRE
MILL ROAD
INVERURIE
ABERDEENSHIRE
AB51 5NQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN MASON**

Address: **3 IRVINE PLACE
INVERURIE
ABERDEENSHIRE AB51 4ZZ**

Director 1:

Name: **JOAN MASON**
Date of Birth: **03/02/1947**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Address: **3 IRVINE PLACE
INVERURIE
ABERDEENSHIRE AB51 4ZZ**

Director 2:

Name: **PAUL MASON** *Address:* **17 BRUNTWOOD TAP**
Date of Birth: **18/10/1969** **INVERURIE**
Nationality: **BRITISH** **ABERDEENSHIRE AB51 4LS**
Occupation: **ENGINEER**

Director 3:

Name: **ROBERT MASON** *Address:* **3 IRVINE PLACE,**
Date of Birth: **02/05/1947** **INVERURIE**
Nationality: **BRITISH** **ABERDEENSHIRE AB51 4ZZ**
Occupation: **ENGINEERING**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 09/01/2008

Name: **ROBERT MASON**
Address: **3 IRVINE PLACE**
INVERURIE
ABERDEENSHIRE AB51 4ZZ

Shareholding 2:

150 ORDINARY Shares held as at 09/01/2008

Name: **JOAN MASON**
Address: **3 IRVINE PLACE**
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM AB51 4ZZ

Shareholding 3:

100 ORDINARY Shares held as at 09/01/2008

Name: **PAUL MASON**

Address: **17 BRUNTWOOD TAP
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM AB51 4LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (SC)**