



Companies House
— for the record —

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Annual Return



XJNLR6N8

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **ABMAS ENGINEERING LIMITED**

Company Number: **SC261696**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STEPHEN HOUSE 1
MORRISON WAY
CRAIGNEARN BUSINESS
PARK
KINTORE
ABERDEENSHIRE
AB51 0TH**

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN MASON**

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

Director 1 :

Name: **JOAN MASON**

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

Date of Birth:

03/02/1947

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **PAUL MASON**

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

Date of Birth:

18/10/1969

Nationality:

BRITISH

Occupation:

ENGINEER

Director 3 :

Name: **ROBERT MASON**

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

Date of Birth:

02/05/1947

Nationality:

BRITISH

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 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 09/01/2009

Name: **ROBERT MASON**

Address:

Shareholding 2:

150 ORDINARY Shares held as at 09/01/2009

Name:

JOAN MASON

Address:

Shareholding 3:

100 ORDINARY Shares held as at 09/01/2009

Name:

PAUL MASON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (SC)**