



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABMAS ENGINEERING LIMITED**

Company Number: **SC261696**

Date of this return: **09/01/2013**

SIC codes: **27900**
33140

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

Situation of Registered Office: **STEPHEN HOUSE 1 MORRISON WAY**
CRAIG EARN BUSINESS PARK
KINTORE
ABERDEENSHIRE
UNITED KINGDOM
AB51 0TH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **MASON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOAN**

Surname: **MASON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/02/1947** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MASON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MASON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1947**

Nationality: **BRITISH**

Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **750 ORDINARY shares held as at the date of this return**
Name: **ROBERT MASON**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **JOAN MASON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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