



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2014**

X2ZMM30I

Company Name: **ABMAS ENGINEERING LIMITED**

Company Number: **SC261696**

Date of this return: **09/01/2014**

SIC codes: **27900**
33140

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

Situation of Registered Office: **STEPHEN HOUSE 1 MORRISON WAY**
CRAIGEARN 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 recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 09/01/2014 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.