



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABMAS ENGINEERING LIMITED**

*Company Number:* **SC261696**

*Date of this return:* **09/01/2015**

*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**  
**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*

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## *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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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* : **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.