



Companies House
— for the record —

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Annual Return



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Company Name: **A.B. ENGINEERING (LAURENCEKIRK) LTD.**

Company Number: **SC265374**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

2821

7412

*Registered Office
Address:*

**28 BLACKIEMUIR
AVENUE
LAURENCEKIRK
AB30 1BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA BEATTIE**

Address: **28 BLACKIEMUIR AVENUE
LAURENCEKIRK
KINCARDINESHIRE
AB30 1BS**

Director 1 :

Name: **ALLAN BEATTIE**

Address: **28 BLACKIEMUIR AVENUE
LAURENCEKIRK
KINCARDINESHIRE
AB30 1BS**

Date of Birth: **01/08/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **LISA BEATTIE**

Address: **28 BLACKIEMUIR AVENUE
LAURENCEKIRK
KINCARDINESHIRE
AB30 1BS**

Date of Birth: **18/03/1976** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/03/2009

Name: **LISA BEATTIE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/03/2009

Name: **ALLAN BEATTIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/04/2009**

Authenticated: **Yes (SC)**