



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2014**

X3546KRT

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

Company Number: **SC265374**

Date of this return: **23/03/2014**

SIC codes: **25990**
69202

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

Situation of Registered Office: **28 BLACKIEMUIR AVENUE**
LAURENCEKIRK
AB30 1BS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **BEATTIE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **BEATTIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LISA**

Surname: **BEATTIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA BEATTIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALLAN BEATTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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