



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN8S3JHN

Received for filing in Electronic Format on the: **26/04/2010**

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

*Company Number:* **SC265374**

*Date of this return:* **23/03/2010**

*SIC codes:* **2821**  
**7412**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **BEATTIE**

*Former names:*

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

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*Company Director* **1**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 23/03/2010**

*Name:* **LISA BEATTIE**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 23/03/2010**

*Name:* **ALLAN BEATTIE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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