Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.B. ENGINEERING (LAURENCEKIRK) LTD.**
Company Number:	**SC265374**
Date of this return:	**23/03/2015**
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 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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **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.