



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2014**

Company Name: **ABC EARLY LEARNING LIMITED**

Company Number: **SC279352**

Date of this return: **03/02/2014**

SIC codes: **85100**
88910

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

Situation of Registered Office: **HUNTER HOUSE LODGE**
LOCHMABEN
LOCKERBIE
DUMFRIESSHIRE
UNITED KINGDOM
DG11 1RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **MCEWAN**

Former names:

Service Address: **HUNTER HOUSE LODGE
LOCHMABEN
DUMFRIESSHIRE
DG11 1RP**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **MCEWAN**

Former names:

Service Address: **HUNTER HOUSE LODGE
LOCHMABEN
LOCKERBIE
DUMFRIESSHIRE
SCOTLAND
DG11 1RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1951** *Nationality:* **BRITISH**

Occupation: **NURSERY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **MCEWAN**

Former names:

Service Address: **HUNTER HOUSE LODGE
LOCHMABEN
DUMFRIESSHIRE
DG11 1RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1950** *Nationality:* **BRITISH**
Occupation: **NURSERY MANAGER**

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

Prescribed particulars

EACH SHARE HAS VOTING RIGHTS. EACH SHARE HAS RIGHTS IN RESPECT OF DIVIDEND. EACH SHARE HAS RIGHTS IN RESPECT OF CAPITAL.

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 03/02/2014 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: **MALCOLM MCEWAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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