Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/02/2016**

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Company Name:	**ABC EARLY LEARNING LIMITED**
Company Number:	**SC279352**
Date of this return:	**03/02/2016**
SIC codes:	**85100** **88910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HUNTER HOUSE LODGE** **LOCHMABEN** **LOCKERBIE** **DUMFRIESSHIRE** **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): **MRS ELIZABETH ANN**

Surname: **MCEWAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/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: ****/11/1950** *Nationality:* **BRITISH**

Occupation: **NURSERY MANAGER**

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

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)

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 03/02/2016 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.