



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2012**

X14PYHCP

Company Name: **ABOYNE PLUMBING & HEATING LIMITED**

Company Number: **SC281367**

Date of this return: **10/03/2012**

SIC codes: **43220**

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

Situation of Registered Office: **55-57 WEST HIGH STREET
INVERURIE
AB51 3QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ELSPETH**

Surname: **STUART**

Former names:

Service Address: **SOUTH FERRAR
DINNET
ABOYNE
AB34 5LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN CRUDEN**

Surname: **STUART**

Former names:

Service Address: **SOUTH FERRAR
DINNET
ABOYNE
AB34 5LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH ELSPETH**

Surname: **STUART**

Former names:

Service Address: **SOUTH FERRAR
DINNET
ABOYNE
AB34 5LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1978** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 10/03/2012 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: **ALAN CRUDEN STUART**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH ELSPETH STUART**

Authorisation

Authenticated

This form was authorised by one of the following:

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