



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** AB TRADING AND INVESTMENTS LIMITED

**Company Number:** SC283671



X11NKPFA

Received for filing in Electronic Format on the: 10/05/2007

### Company Details

**Period Ending:** 22/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**GLENMACHAN**  
**QUARRY BRAE, BRIGHTONS**  
**FALKIRK**  
**STIRLINGSHIRE**  
**FK2 0SX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALISON JENNIFER MARGARET  
MCLEARNON

**Address:** GLENMACHAN  
QUARRY BRAE, BRIGHTONS  
FALKIRK  
STIRLINGSHIRE FK2 0SX

**Director 1:**

**Name:** ALISON JENNIFER  
MARGARET MCLEARNON

**Address:** GLENMACHAN  
QUARRY BRAE, BRIGHTONS  
FALKIRK  
STIRLINGSHIRE FK2 0SX

**Date of Birth:** 16/09/1974

**Nationality:** BRITISH

**Occupation:** FINANCIAL ANALYST

-----  
*Director 2:*

*Name:*           **ANDREW NEIL  
MCLEARNON**

*Address:*       **GLENMACHAN  
QUARRY BRAE, BRIGHTONS  
FALKIRK  
STIRLINGSHIRE   FK2 0SX**

*Date of Birth:*   **22/05/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEMIST**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/04/2007**

*Name:*           **ANDREW MCLEARNON**

*Address:*       **GLENMACHAN  
QUARRY BRAE  
BRIGHTONS, POLMONT  
STIRLINGSHIRE  
SCOTLAND, UK   FK2 0SX**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 22/04/2007**

*Name:*           **ALISON MCLEARNON**

*Address:*       **GLENMACHAN  
QUARRY BRAE  
BRIGHTONS, POLMONT  
STIRLINGSHIRE  
SCOTLAND, UK   FK2 0SX**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (SC)**