



*Companies House*  
— for the record —

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

**Annual Return**



**X02UAZNP**

*Received for filing in Electronic Format on the:* **12/05/2008**

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

*Company Number:* **SC283671**

---

### *Company Details*

*Period Ending:* **22/04/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 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 22/04/2008**

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

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 22/04/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2008**

*Authenticated:* **Yes (SC)**