



*Companies House*  
— for the record —

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

**Annual Return**



**X4B3Z4P7**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **AB ENGINEERING (SCOTLAND) LTD**

*Company Number:* **SC300284**

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### *Company Details*

*Period Ending:* **05/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**38 BEANSBURN  
KILMARNOCK  
AYRSHIRE  
UNITED KINGDOM  
KA3 1RL**

*Register of  
Members Address:*

**38 BEANSBURN  
KILMARNOCK  
AYRSHIRE  
UNITED KINGDOM  
KA3 1RL**

*Register of Debenture  
Holders Address:*

**38 BEANSBURN  
KILMARNOCK  
AYRSHIRE  
UNITED KINGDOM  
KA3 1RL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IAIN DANIEL SIM**

*Address:* **32 RUGBY ROAD  
KILMARNOCK  
AYRSHIRE  
UNITED KINGDOM  
KA1 2DQ**

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*Director 1 :*

*Name:* **MR ARCHIE BAIRD**

*Address:* **SOUTH BLAIRKIP FARM SORN  
MAUCHLINE  
AYRSHIRE  
UNITED KINGDOM  
KA5 6JJ**

*Date of Birth:*

**29/08/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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## *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>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 05/04/2008**

*Name:*

**ARCHIE BAIRD**

*Address:*

**SOUTH BLAIRKIP FARM SORN  
MAUCHLINE  
AYRSHIRE  
UNITED KINGDOM  
KA5 6JJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

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