



Companies House
— for the record —

AR01 (ef)

Annual Return



XX5KKL5T

Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **AB MIXOLOGY LIMITED**

Company Number: **SC302428**

Date of this return: **16/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **18 NORTH SILVER STREET
ABERDEEN
ABERDEENSHIRE
AB10 1JU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR WILLIAM JOHN SCOTT**
Surname: **AITKEN**
Former names:
Service Address: **43 BEECH TREE ROAD**
 BANCHORY
 AB10 5ZT

Company Director *1*

Type: **Person**
Full forename(s): **MR WILLIAM JOHN SCOTT**
Surname: **AITKEN**
Former names:
Service Address: **43 BEECH TREE ROAD**
 BANCHORY
 AB10 5ZT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL ALEXANDER**
Surname: **BAIN**
Former names:
Service Address: **531 NORTH DEESIDE ROAD**
 CULTS
 ABERDEEN
 AB15 9ES

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

Date of Birth: **05/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS EQUAL VOTING RIGHTS AND AN EQUAL RIGHT TO INCOME AND CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 ORDINARY Shares held as at 16/05/2010

Name: **MICHAEL BAIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/05/2010

Name: **JOSS LOVIE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 16/05/2010

Name: **KRIS LOVIE**

Address:

Shareholding : 4

4 ORDINARY Shares held as at 16/05/2010

Name: **WILLIAM AITKEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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