



Companies House

AR01 (ef)

Annual Return



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X489WTS2

Company Name: **AB MIXOLOGY LIMITED**

Company Number: **SC302428**

Date of this return: **16/05/2015**

SIC codes: **56302**

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

Situation of Registered Office: **C/O WILLIAMSON & DUNN
3 WEST CRAIBSTONE STREET
ABERDEEN
AB11 6YW**

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: **AULTON FARM AUCHATTIE
BANCHORY
KINCARDINESHIRE
AB31 6PT**

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

Prescribed particulars

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 16/05/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSS LOVIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KRIS LOVIE**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **LEE-ANNE AITKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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