



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFY9MFSC

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*Company Name:* **ABT (ABERDEEN) LIMITED**

*Company Number:* **SC311290**

*Date of this return:* **01/11/2009**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **ALTNABREAC, KNOWEHEAD  
CUMINESTOWN  
TURRIFF  
ABERDEENSHIRE  
AB53 5YS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **TINA**

*Surname:* **HALL**

*Former names:*

*Service Address:* **ALTNABREAC  
KNOWEHEAD, CUMINESTOWN  
TURRIFF  
ABERDEENSHIRE  
AB53 5YS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **THOMAS EDWARD**

*Surname:* **HALL**

*Former names:*

*Service Address:* **ALTNABREAC  
KNOWEHEAD, CUMINESTOWN  
TURRIFF  
ABERDEENSHIRE  
AB53 5YS**

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

*Date of Birth:* **24/05/1966** *Nationality:* **BRITISH**

*Occupation:* **WINDOW CLEANER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **TINA**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **ALTNABREAC  
KNOWEHEAD, CUMINESTOWN  
TURRIFF  
ABERDEENSHIRE  
AB53 5YS**

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

*Date of Birth:*   **13/11/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY SAME RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:*

**90 ORDINARY Shares held as at 01/11/2009**

*Name:* **TINA HALL**

*Address:*

*Shareholding 2:*

**10 ORDINARY Shares held as at 01/11/2009**

*Name:*

**THOMAS EDWARD HALL**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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