Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/11/2014**

X3LHND7K

Company Name:	**ABT (ABERDEEN) LIMITED**
Company Number:	**SC311290**
Date of this return:	**01/11/2014**
SIC codes:	**69201**
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

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY SAME RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **TINA HALL**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **THOMAS EDWARD HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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