



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB SCOTT LTD.**

*Company Number:* **SC317365**

*Date of this return:* **27/02/2013**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **67 ABBOTSGRANGE ROAD  
GRANGEMOUTH  
STIRLINGSHIRE  
FK3 9JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUNE ELIZABETH**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **102 MANOR STREET  
FALKIRK  
STIRLINGSHIRE  
SCOTLAND  
FK1 1NU**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR BROWN**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **102 MANOR STREET  
FALKIRK  
STIRLINGSHIRE  
SCOTLAND  
FK1 1NU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JUNE ELIZABETH**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **102 MANOR STREET  
FALKIRK  
STIRLINGSHIRE  
SCOTLAND  
FK1 1NU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **22/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ATTRACT FULL RIGHTS IN RESPECT OF PARTICIPATION IN VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR BROWN SCOTT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE ELIZABETH SCOTT**

### *Authorisation*

*Authenticated*

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

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