



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB SCOTT LTD.**

Company Number: **SC317365**

Date of this return: **27/02/2014**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **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.