



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABAIN DESIGN LTD**

Company Number: **SC321735**

Date of this return: **19/04/2014**

SIC codes: **43999**

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

Situation of Registered Office: **52 BEATTOCK WYND
OAKMILLS
HAMILTON
LANARKSHIRE
SCOTLAND
ML3 9JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: BAIN

Former names:

Service Address: **52 BEATTOCK WYND
OAKMILLS
HAMILTON
LANARKSHIRE
SCOTLAND
ML3 9JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER GREIG MC FARLANE**

Surname: **BAIN**

Former names:

Service Address: **52 BEATTOCK WYND
OAKMILLS
HAMILTON
LANARKSHIRE
SCOTLAND
ML3 9JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1948** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ANNE BAIN**

Name: **ALEXANDER BAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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