Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABAIN DESIGN LTD**
Company Number:	**SC321735**
Date of this return:	**19/04/2015**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52 BEATTOCK WYND** **OAKMILLS** **HAMILTON** **LANARKSHIRE** **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**	*Number allotted*	**2**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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.