Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A B Robb Limited**
Company Number:	**SC322434**
Date of this return:	**27/04/2012**
SIC codes:	**68209** **70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10B QUEENS GARDENS** **ABERDEEN** **UNITED KINGDOM** **AB15 4YD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LC SECRETARIES LIMITED**

Registered or principal address:
JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC299827**

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDER BRODIE**

Surname: **ROBB**

Former names:

Service Address: **12A SEAFIELD ROAD**
ABERDEEN
UNITED KINGDOM
AB15 7YT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER BRODIE ROBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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