



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2013**

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Company Name: **ABICHLOMAR ENGINEERING LTD**

Company Number: **SC323575**

Date of this return: **14/05/2013**

SIC codes: **42990**

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

Situation of Registered Office: **20 INCHYAR PLACE, DOWNFIELD
DUNDEE
ANGUS
DD3 9QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION**

Surname: **WYNNE**

Former names:

Service Address: **20 INCHYAR PLACE
DOWNFIELD
DUNDEE
ANGUS
DD3 9QX**

Company Director ***I***

Type: **Person**

Full forename(s): **MARION**

Surname: **WYNNE**

Former names:

Service Address: **20 INCHYAR PLACE
DOWNFIELD
DUNDEE
ANGUS
DD3 9QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **WYNNE**

Former names:

Service Address: **20 INCHYRA PLACE**
 DUNDEE
 ANGUS
 DD3 9QX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **70 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WYNNE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MARION WYNNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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