



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABICHLOMAR ENGINEERING LTD**

*Company Number:* **SC323575**

*Date of this return:* **14/05/2011**

*SIC codes:* **4525**

*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*    ***1***

*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)

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

*Prescribed particulars*

**NO PRESCRIBED RIGHTS ATTACHED TO SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 70 ORDINARY shares held as at 2011-05-14  
*Name:* MICHAEL WYNNE

*Shareholding 2* : 30 ORDINARY shares held as at 2011-05-14  
*Name:* MARION WYNNE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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