



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2012**

Company Name: **ABRACH ENGINEERING LTD.**

Company Number: **SC326308**

Date of this return: **25/06/2012**

SIC codes: **71122**

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

Situation of Registered Office: **193 ORCHARD PARK AVENUE
THORNLIBANK
GLASGOW
G46 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANESSA LORRAINE MURRAY**

Surname: **HUTCHISON**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1NU**

Company Director **1**

Type: **Person**
Full forename(s): **DUNCAN LAIDLAW**

Surname: **HUTCHISON**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
UNITED KINGDOM
FK1 1NU**

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

Date of Birth: **15/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VANESSA LORRAINE MURRAY**

Surname: **HUTCHISON**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
UNITED KINGDOM
FK1 1NU**

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

Date of Birth: **02/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ATTRACT FULL RIGHTS IN RESPECT OF PARTICIPATION IN VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DUNCAN LAIDLAW HUTCHISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VANESSA LORRAINE MURRAY HUTCHISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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