Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABRACH ENGINEERING LTD.**
Company Number:	**SC326308**
Date of this return:	**25/06/2016**
SIC codes:	**71122**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**193 ORCHARD PARK AVENUE THORNLIEBANK 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: ****/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: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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.