



Companies House

**AR01** (ef)

**Annual Return**



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**X540S2W9**

*Company Name:* **ABOYNE FISH & CHIPS LTD.**

*Company Number:* **SC346730**

*Date of this return:* **08/02/2016**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **7/8 STATION SQUARE  
ABOYNE  
ABERDEENSHIRE  
AB34 5HX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FRASER**

*Former names:*

*Service Address:* **9 JUBILEE COURT OLD MART ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5GS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AUDREY**

*Surname:*                **FRASER**

*Former names:*

*Service Address:*        **9 JUBILEE COURT OLD MART ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5GS**

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

*Date of Birth:*    **\*\*/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **USMAN**

*Former names:*

*Service Address:* **9 JUBILEE COURT OLD MART ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5GS**

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

*Date of Birth:* **\*\*/04/1955** *Nationality:* **PAKISTANI**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMAD USMAN**

## *Authorisation*

*Authenticated*

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

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