



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7GKDCSL**

*Received for filing in Electronic Format on the: 28/08/2009*

*Company Name:*    **A B MEARNS LTD.**

*Company Number:*    **SC347561**

---

### *Company Details*

*Period Ending:* **26/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1A TORPHICHEN STREET  
EDINBURGH  
EH3 8HX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNA MARGARET  
ELIZABETH INGLIS**

*Address:* **51 SILVERKNOWES CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH4 5JA**

---

*Director 1 :*

*Name:* **ANDREW BURGESS MEARNES** *Address:* **19 PALMERSTON ROAD  
EDINBURGH  
EH9 1TL**

*Date of Birth:* **18/04/1950** *Nationality:* **BRITISH** *Occupation:* **MASONRY SPECIALIST**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60 ORDINARY Shares held as at 26/08/2009**

*Name:*

**ANDREW BURGESS MEARNS**

*Address:*

---

*Shareholding 2:*

**20 ORDINARY Shares held as at 26/08/2009**

*Name:*

**ANDREW BRYAN MEARNS**

*Address:*

---

*Shareholding 3:*

**20 ORDINARY Shares held as at 26/08/2009**

*Name:*

**ALEXANDER BRYAN MEARNS**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2009**

*Authenticated:* **Yes (SC)**