



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYMV4P5A

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*Company Name:* **ABOYNE MORTGAGE SERVICES LTD.**

*Company Number:* **SC350346**

*Date of this return:* **23/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **16 LOCH KATRINE GARDENS  
GLENROTHES  
FIFE  
KY6 2NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **16 LOCH KATRINE GARDENS  
GLENROTHES  
FIFE  
KY6 2NW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN GRAY**

*Surname:*                           **WOOD**

*Former names:*

*Service Address:*                **16 LOCH KATRINE GARDENS  
GLENROTHES  
FIFE  
KY6 2NW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/06/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE & INSURANCE  
CONSULTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES. DIRECTORS MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DISPOSE OF OR DEAL WITH ANY UNISSUED SHARES AND SECURITIES TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.**

## 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 23/10/2010 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* : **1 ORDINARY shares held as at 2010-10-23**

*Name:* **JOHN WOOD**

*Name:* **KAREN WOOD**

## *Authorisation*

*Authenticated*

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

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