Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/02/2014**

X32FRVM2

Company Name:	**ABLE PLATERS (SCOTLAND) LTD.**
Company Number:	**SC354898**
Date of this return:	**11/02/2014**
SIC codes:	**24420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**119 MONTGOMERY STREET EDINBURGH EH7 5EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS NELLIE MARGARET**

Surname: **KELLY**

Former names:

Service Address: **20 HARBURN AVENUE**
DEANS
LIVINGSTON
WEST LOTHIAN
EH54 8NQ

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **KELLY**

Former names:

Service Address: **21 DEANSWOOD PARK**
LIVINGSTON
WEST LOTHIAN
EH54 8NX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1969** *Nationality:* **BRITISH**

Occupation: **METAL FINISHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) ORDINARY SHARES ENTITLE THE SHAREHOLDER TO VOTE ON SHAREHOLDER RESOLUTIONS. (B) ENTITLES SHAREHOLDER TO RECEIVE DIVIDENDS IF THEY ARE DECLARED. (C) ENTITLES SHAREHOLDER TO PARTICIPATE IN ANY RETURN OF CAPITAL TO ITS SHAREHOLDERS. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KELLY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **NELL KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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