



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/12/2014**

**X3NQEIH6**

*Company Name:* **ABRRAS LTD.**

*Company Number:* **SC369991**

*Date of this return:* **10/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT F MEIKLEMILL OF ESSLEMONT  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 8PA**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **5 MANSE TERRACE  
BODDAM  
PETERHEAD  
UNITED KINGDOM  
AB42 3AS**

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

*Date of Birth:*   **13/09/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MITCHELL**

*Surname:* **WATT**

*Former names:*

*Service Address:* **BOGENGARRIE ARDALLIE  
PETERHEAD  
AB42 5BN**

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

*Date of Birth:* **19/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **CHERYL ANN JONES**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MITCHELL WATT**

## *Authorisation*

*Authenticated*

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

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