



Companies House

**AR01** (ef)

**Annual Return**



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**X4LYXFYR**

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

*Company Number:* **SC369991**

*Date of this return:* **10/12/2015**

*SIC codes:* **82990**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CHERYL ANN**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **5 MANSE TERRACE  
BODDAM  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 3AS**

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

*Date of Birth:*    **\*\*/09/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL 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:* **\*\*/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 10/12/2015 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.