



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & B Buchan Limited**

Company Number: **SC375607**

Date of this return: **25/03/2012**

SIC codes: **43910**

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

Situation of Registered Office: **BLOCK 1 OLD STATION YARD
MAIN STREET
ALFORD
ABERDEENSHIRE
AB33 8FD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN ALEXANDER**

Surname: **BUCHAN**

Former names:

Service Address: **DORADO FORBES
BRIDGE OF ALFORD
ALFORD
ABERDEENSHIRE
SCOTLAND
AB33 8QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **WARRENBANK FORBES
BRIDGE OF ALFORD
ALFORD
ABERDEENSHIRE
SCOTLAND
AB33 8QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **53 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ALEXANDER BUCHAN**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **SHARON MARGARET SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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