Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/03/2014**

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Company Name:	**ACAB MATERIALS LTD.**
Company Number:	**SC419842**
Date of this return:	**19/03/2014**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**23 ROSE AVENUE** **ELGIN** **MORAYSHIRE** **SCOTLAND** **IV30 1NU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALDO**

Surname: **CABRELLI**

Former names:

Service Address: **23 ROSE AVENUE**
ELGIN
MORAYSHIRE
SCOTLAND
IV30 1NU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/07/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN JAYNE**

Surname: **CABRELLI**

Former names: **DAVIDSON**

Service Address: **23 ROSE AVENUE**
ELGIN
MORAYSHIRE
SCOTLAND
IV30 1NU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALDO CABRELLI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN JAYNE CABRELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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