



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/12/2014**

*Company Name:* **ABIB LTD.**

*Company Number:* **SC192197**

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

*SIC codes:* **74100**

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

*Situation of Registered Office:* **20 WELLINGTON SQUARE  
AYR  
AYRSHIRE  
KA7 1EZ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **1 ALMOND CLOSE  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 9PZ**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* IAN

*Surname:* BURNETT

*Former names:*

*Service Address:* 1 ALMOND CLOSE  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 9PZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/12/1966

*Nationality:* BRITISH

*Occupation:* AREOSPACE ENGINEER

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **1 ALMOND CLOSE  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 9PZ**

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

*Date of Birth:* **05/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **CARE WORKER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL SHARES HAVE AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

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### *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* : 2 ORDINARY shares held as at the date of this return  
*Name:* IAN BURNETT

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* LINDA BURNETT

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### *Authorisation*

*Authenticated*

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

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