



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABT (ABERDEEN) LIMITED**

Company Number: **SC311290**

Date of this return: **01/11/2012**

SIC codes: **69201**

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

Situation of Registered Office: **ALTNABREAC KNOWEHEAD
CUMINESTOWN
TURRIFF
ABERDEENSHIRE
AB53 5YS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINA**

Surname: **HALL**

Former names:

Service Address: **ALTNABREAC
KNOWEHEAD, CUMINESTOWN
TURRIFF
ABERDEENSHIRE
AB53 5YS**

Company Director 1

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **HALL**

Former names:

Service Address: **ALTNABREAC
KNOWEHEAD, CUMINESTOWN
TURRIFF
ABERDEENSHIRE
AB53 5YS**

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

Date of Birth: **24/05/1966** *Nationality:* **BRITISH**

Occupation: **WINDOW CLEANER**

Company Director 2

Type: **Person**

Full forename(s): TINA

Surname: HALL

Former names:

Service Address: ALTNABREAC
KNOWEHEAD, CUMINESTOWN
TURRIFF
ABERDEENSHIRE
AB53 5YS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1973

Nationality: BRITISH

Occupation: ACCOUNTANT

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

Prescribed particulars

ALL SHARES CARRY SAME 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 01/11/2012 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 : **90 ORDINARY shares held as at the date of this return**
Name: **TINA HALL**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **THOMAS EDWARD HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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