



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* ABIB LTD.

*Company Number:* SC192197

*Date of this return:* 10/12/2012

*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

*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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAN 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.