



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC192197**

*Date of this return:* **10/12/2009**

*SIC codes:* **2852**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BURNETT**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/12/2009**

*Name:*              **IAN BURNETT**

*Address:*

## *Authorisation*

*Authenticated*

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

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