



Companies House

AR01 (ef)

Annual Return



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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

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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