



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	FORFAB LIMITED
<i>Company Number:</i>	SC087933
<i>Date of this return:</i>	14/08/2012
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	IN-SPEC HOUSE WELLHEADS DRIVE DYCE ABERDEEN AB21 7GQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER BRUCE**

Surname: **MAIR**

Former names:

Service Address: **19 WOODBURN AVENUE
ABERDEEN
AB15 8JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **HAMILTON**

Former names:

Service Address: **MURLINGDEN 8 WOODBURN AVENUE
ABERDEEN
AB15 8JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/04/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **MACDONALD**

Former names:

Service Address: **15 DRUMFIELD ROAD**
 INVERNESS
 INVERNESS-SHIRE
 UNITED KINGDOM
 IV2 4XH

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

Date of Birth: **21/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RODERICK JAMES**

Surname: **MACGREGOR**

Former names:

Service Address: **THE CHERRY TREES DELNY MUIR
INVERGORDON
IV18 0NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ALEXANDER BRUCE**

Surname: **MAIR**

Former names:

Service Address: **19 WOODBURN AVENUE
ABERDEEN
ABERDEENSHIRE
AB15 8JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **MURRAY**

Former names:

Service Address: **1 FORTHBANK PLACE
CULROSS
FIFE
KY12 8TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/03/1948** *Nationality:* **BRITISH**

Occupation: **COPPERSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47500
		<i>Aggregate nominal value</i>	47500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47500
		<i>Total aggregate nominal value</i>	47500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
47500 shares transferred on 2012-03-29

Name: **MOUNTWEST ABUNDANCE LTD**

Shareholding 2 : **47500 ORDINARY shares held as at the date of this return**

Name: **GEG CAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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