



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FABIAN LTD.**

*Company Number:* **SC164778**

*Date of this return:* **09/04/2016**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **MOSSHALL CULTER HOUSE ROAD  
MILLTIMBER  
ABERDEENSHIRE  
AB13 0EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIEN KEITH**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **MOSSHALL  
CULTER HOUSE ROAD  
MILLTIMBER  
ABERDEENSHIRE  
AB13 0EN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIEN KEITH**

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                        **MOSSHALL  
CULTER HOUSE ROAD  
MILLTIMBER  
ABERDEENSHIRE  
AB13 0EN**

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

*Date of Birth:*    **\*\*/04/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEREMY STEPHEN**

*Surname:* **GILLAM**

*Former names:*

*Service Address:* **92 CANDLEMAS LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1AE**

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

*Date of Birth:* **\*\*/08/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SIGRUN**

*Surname:*                            **PHILLIPS-BROWN**

*Former names:*

*Service Address:*                **MOSSHALL CULTER HOUSE ROAD**  
   **MILLTIMBER**  
   **ABERDEENSHIRE**  
   **AB13 0EN**

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

*Date of Birth:*    **\*\*/07/1942**                                *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>77</b>
		<i>Aggregate nominal value</i>	<b>77</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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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>77</b>
		<i>Total aggregate nominal value</i>	<b>77</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **SIGRUN PHILLIPS-BROWN**

*Shareholding 2* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **JULIEN K. BROWN**

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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.