



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2011**

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Company Name: **MAB LIMITED**

Company Number: **SC308197**

Date of this return: **07/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SEMPLE FRASER LLP
80 GEORGE STREET
EDINBURGH
EH2 3BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA ARMSTRONG**

Surname: **BAYNE**

Former names:

Service Address: **HILL OF MORPHIE ST CYRUS
MONTROSE
ABERDEENSHIRE
DD10 0AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW BRIAN**

Surname: **BAYNE**

Former names:

Service Address: **HILL OF MORPHIE ST CYRUS
MONTROSE
ANGUS
DD10 0AB**

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

Date of Birth: **17/07/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 : 50 ORDINARY shares held as at 2011-09-07
Name: ANDREW BAYNE

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-07
Name: PAUL MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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