



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAB LIMITED**

*Company Number:* **SC308197**

*Date of this return:* **07/09/2012**

*SIC codes:* **82990**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BAYNE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*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.