



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **MAB LIMITED**

Company Number: **SC308197**

Company Details

Period Ending: **07/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SEMPLE FRASER LLP
80 GEORGE STREET
EDINBURGH
EH2 3BU**

*Register of
Members Address:*

**80 GEORGE STREET
EDINBURGH
LOTHIAN
GB-SCT
EH2 3BU**

*Register of Debenture
Holders Address:*

**80 GEORGE STREET
EDINBURGH
LOTHIAN
GB-SCT
EH2 3BU**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA ARMSTRONG BAYNE** *Address:* **- HILL OF MORPHIE ST CYRUS
MONTROSE
ABERDEENSHIRE
DD10 0AB**

Director 1 :

Name: **ANDREW BRIAN BAYNE** *Address:* **- HILL OF MORPHIE ST CYRUS
MONTROSE
ANGUS
DD10 0AB**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/09/2009

Name:

ANDREW BAYNE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/09/2009

Name:

PAUL MACDONALD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2009**

Authenticated: **Yes**