



Companies House

AR01 (ef)

Annual Return



X4LGOIKH

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Company Name: **MAB Limited**

Company Number: **SC308197**

Date of this return: **07/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **11 DUDHOPE TERRACE
DUNDEE
SCOTLAND
DD3 6TS**

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
ABERDEENSHIRE
SCOTLAND
DD10 0AB**

Company Director ***1***

Type: **Person**

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

Surname: **BAYNE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

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 07/09/2015 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 1 GBP shares held as at the date of this return**
Name: **MR ANDREW BRIAN BAYNE**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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