



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2016**

X52RZGPF

Company Name: **ABNE INSTRUMENTATION LTD.**

Company Number: **SC338561**

Date of this return: **29/02/2016**

SIC codes: **71121**

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

Situation of Registered Office: **31 CASTLEPARK DRIVE
KINTORE
ABERDEENSHIRE
AB51 0SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NARELLE**

Surname: **CLARKE**

Former names:

Service Address: **31 CASTLEPARK DRIVE
KINTORE
INVERURIE
ABERDEENSHIRE
AB51 0SL**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **31 CASTLEPARK DRIVE
KINTORE
INVERURIE
ABERDEENSHIRE
AB51 0SL**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NARELLE CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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