



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB Cromdale Limited**

Company Number: **SC409917**

Date of this return: **24/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **252 UNION STREET
ABERDEEN
UNITED KINGDOM
AB10 1TN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRANT SMITH LAW PRACTICE LIMITED**

*Registered or
principal address:* **252 UNION STREET
ABERDEEN
UNITED KINGDOM
AB10 1TN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **145875**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **CALLAN**

Former names:

Service Address: **CULTS HOUSE CULTS AVENUE
CULTS
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 9TB**

Country/State Usually Resident: **ABERDEEN**

Date of Birth: **30/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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: **CROMDALE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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