



Companies House

AR01 (ef)

Annual Return



X3MV55PS

Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **ABACAIRN LIMITED**

Company Number: **06019730**

Date of this return: **05/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **19 BRIAR LANE
CARSHALTON
SURREY
SM5 4PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA MARGARET**

Surname: **SHERIDAN**

Former names:

Service Address: **19 BRIAR LANE
CARSHALTON
SURREY
SM5 4PX**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **SHERIDAN**

Former names:

Service Address: **19 BRIAR LANE
CARSHALTON
SURREY
SM5 4PX**

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

Date of Birth: **06/02/1961** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ALL SHARES ENTITLED TO VOTING RIGHTS AND EQUAL DIVIDENDS.

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 05/12/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **JAMES SHERIDAN**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **FIONA SHERIDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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