Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/10/2011**

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Company Name:	**Abtex Limited**
Company Number:	**SC045043**
Date of this return:	**08/09/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**JOHNSTONE HOUSE 52-54 ROSE STREET ABERDEEN UNITED KINGDOM AB10 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDINGHAM CHALMERS LLP**

Registered or principal address:
JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTTISH**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300843**

Company Director 1

Type: **Person**

Full forename(s): **SIR PETER**

Surname: **RIGBY**

Former names:

Service Address: **JOHNSTONE HOUSE 52-54 ROSE STREET**
ABERDEEN
UNITED KINGDOM
AB10 1HA

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

Date of Birth: **29/09/1943** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **RIGBY**

Former names:

Service Address: **JOHNSTONE HOUSE 52-54 ROSE STREET**
ABERDEEN
UNITED KINGDOM
AB10 1HA

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

Date of Birth: **06/12/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	*Number allotted*	5000
		Aggregate nominal value	5000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND SUBJECT TO THE RIGHTS ATTACHING TO THE CUMULATIVE REDEEMABLE PREFERENCE SHARES, FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B' ORDINARY	*Number allotted*	5000
		Aggregate nominal value	5000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND SUBJECT TO THE RIGHTS ATTACHING TO THE CUMULATIVE REDEEMABLE PREFERENCE SHARES, FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	15% CUMULATIVE REDEEMABLE PREF	*Number allotted*	50000
		Aggregate nominal value	50000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS UNLESS DIVIDEND IN ARREARS IN WHICH CASE ONE VOTE PER SHARE. RIGHT TO NET CUMULATIVE PREFERENTIAL DIVIDEND OF 15% PER ANNUM OF CAPITAL PAID UP OR CREDITED AS PAID UP. RIGHT ON A RETURN OF CAPITAL TO AMOUNT PAID UP OR CREDITED AS PAID UP TOGETHER WITH ARREARS AND ACCRUALS OF DIVIDEND IN PRIORITY TO ANY DISTRIBUTION TO ORDINARY SHAREHOLDERS. SHARES TO BE REDEEMED ON OR AFTER 31 MAY 1996 PROVIDED THE ISSUED SHARE CAPITAL OF THE COMPANY PAID UP OR CREDITED AS PAID UP FOLLOWING REDEMPTION IS NOT LESS THAN £50,000.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**60000**
		Total aggregate nominal value	**60000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5000 'A' ORDINARY shares held as at the date of this return**
Name: **SCC CORPORATION LIMITED**

Shareholding 2 : **5000 'B' ORDINARY shares held as at the date of this return**
Name: **SCC CORPORATION LIMITED**

Shareholding 3 : **50000 15% CUMULATIVE REDEEMABLE PREF shares held as at the date of this return**
Name: **SCC CORPORATION 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.