



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABUCKUS LTD.**

*Company Number:* **SC050205**

*Date of this return:* **04/08/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **123 IRISH STREET  
DUMFRIES  
DG1 2PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROWENA ROSEMARY**

*Surname:* **BUCK**

*Former names:*

*Service Address:* **MIDDLE ORCHARD  
SCALESCEUGH GARDENS, CARLETON  
CARLISLE  
CA4 0BZ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BUCK**

*Former names:*

*Service Address:*        **MIDDLE ORCHARD  
SCALESCEUGH GARDENS, CARLETON  
CARLISLE  
CA4 0BZ**

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

*Date of Birth:*    **06/02/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROWENA ROSEMARY**

*Surname:* **BUCK**

*Former names:*

*Service Address:* **MIDDLE ORCHARD  
SCALESCEUGH GARDENS, CARLETON  
CARLISLE  
CA4 0BZ**

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

*Date of Birth:* **11/09/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28000</b>
		<i>Aggregate nominal value</i>	<b>28000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE ORDINARY DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28000</b>
		<i>Total aggregate nominal value</i>	<b>28000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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* : **15000 ORDINARY shares held as at 2011-08-04**  
*Name:* **A.R. BUCK**

*Shareholding 2* : **13000 ORDINARY shares held as at 2011-08-04**  
*Name:* **R.R. BUCK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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