



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC050205**

*Date of this return:* **04/08/2010**

*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 04/08/2010 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 2010-08-04**  
*Name:* **A.R. BUCK**

*Shareholding 2* : **13000 ORDINARY shares held as at 2010-08-04**  
*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.