



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2015**

Company Name: **ABUCKUS LTD.**

Company Number: **SC050205**

Date of this return: **04/08/2015**

SIC codes: **68209**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **A.R. BUCK**

Shareholding 2 : **13000 ORDINARY shares held as at the date of this return**
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.