



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZEUY89J**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **ABESCO LIMITED**

*Company Number:* **SC116762**

---

### *Company Details*

*Period Ending:* **13/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**6 ALFORD PLACE  
ABERDEEN  
AB10 1YD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAY & CONNOCHIE**

*Address:* **6 ALFORD PLACE  
ABERDEEN  
SCOTLAND  
AB10 1YD**

---

*Director 1 :*

*Name:* **LESLIE DURNO**

*Address:* **6 MORVEN PLACE  
ABERDEEN  
AB1 3EU**

*Date of Birth:* **18/12/1957**    *Nationality:* **British**

*Occupation:* **CONTRACT DIRECTOR**

---

*Director 2 :*

*Name:* **SANDY MCCARTHY**

*Address:* **6 BLACKIEMUIR AVENUE  
LAURENCEKIRK  
KINCARDINESHIRE  
AB30 1BS**

*Date of Birth:* **22/02/1975**    *Nationality:* **British**

*Occupation:* **OPERATIONS DIRECTOR**

---

Director 3 :

Name: **GARY METCALFE**

Address: **LOCHNAGAR CROFT ROAD  
DRUMLITHIE  
STONEHAVEN  
KINCARDINESHIRE  
AB39 3YS**

Date of Birth: **05/07/1954** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

---

Director 4 :

Name: **WILLIAM DAVID METCALFE** Address: **9 WEST PARK TERRACE  
INVERBERVIE  
MONTROSE  
ANGUS  
DD10 0TZ**

Date of Birth: **30/03/1963** Nationality: **British**

Occupation: **PRODUCTION DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>51542</b>	<b>GBP51542</b>
<b>TOTALS</b>	<b>51542</b>	<b>GBP51542</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3142 ORDINARY Shares held as at 13/03/2009**

*Name:*

**LESLIE DURN0**

*Address:*

---

*Shareholding 2:*

**18000 ORDINARY Shares held as at 13/03/2009**

*Name:*

**WILLIAM DAVID METCALFE**

*Address:*

---

*Shareholding 3:*

**150 ORDINARY Shares held as at 13/03/2009**

*Name:*

**SANDY MCCARTHY**

*Address:*

---

*Shareholding 4:*

**30250 ORDINARY Shares held as at 13/03/2009**

*Name:*

**GARY METCALFE**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (SC)**