



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABESCO LIMITED**

*Company Number:* **SC116762**

*Date of this return:* **13/03/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **6 ALFORD PLACE  
ABERDEEN  
AB10 1YD**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GRAY & CONNOCHIE**

*Registered or  
principal address:* **6 ALFORD PLACE  
ABERDEEN  
SCOTLAND  
AB10 1YD**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**

*Law Governed:* **PARTNERSHIP ACT 1890**

*Register Location:*

*Registration Number:*

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. LESLIE**  
*Surname:*                         **DURNO**  
*Former names:*  
*Service Address:*                **6 MORVEN PLACE**  
   **ABERDEEN**  
   **AB1 3EU**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **1957-12-18**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONTRACT DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR. SANDY**  
*Surname:*                         **MCCARTHY**  
*Former names:*  
*Service Address:*                **6 BLACKIEMUIR AVENUE**  
   **LAURENCEKIRK**  
   **KINCARDINESHIRE**  
   **AB30 1BS**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **1975-02-22**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR. GARY**  
*Surname:*                        **METCALFE**  
*Former names:*  
*Service Address:*              **LOCHNAGAR CROFT ROAD**  
   **DRUMLITHIE**  
   **STONEHAVEN**  
   **KINCARDINESHIRE**  
   **AB39 3YS**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **1954-07-05**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM DAVID**  
*Surname:*                        **METCALFE**  
*Former names:*  
*Service Address:*              **9 WEST PARK TERRACE**  
   **INVERBERVIE**  
   **MONTROSE**  
   **ANGUS**  
   **DD10 0TZ**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **1963-03-30**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51542</b>
		<i>Aggregate nominal value</i>	<b>51542</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>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS. SHARES UNDER THE CONTROL OF DIRECTORS WHO MAY ALLOT ,GRANT OPTIONS OVER OR DISPOSE OF SAME OR DEAL WITH ANY UNISSUED SHARES AND ANY NEW SHARES TO BE OFFERED TO MEMBERS IN PROPORTION TO NUMBER OF EXISTING SHARES HELD.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51542</b>
		<i>Total aggregate nominal value</i>	<b>51542</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

**3142 ORDINARY Shares held as at 13/03/2010**

*Name:* **LESLIE DURN0**

*Address:*

*Shareholding* : 2

**18000 ORDINARY Shares held as at 13/03/2010**

*Name:*

**WILLIAM DAVID METCALFE**

*Address:*

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*Shareholding* : 3

**150 ORDINARY Shares held as at 13/03/2010**

*Name:*

**SANDY MCCARTHY**

*Address:*

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*Shareholding* : 4

**30250 ORDINARY Shares held as at 13/03/2010**

*Name:*

**GARY METCALFE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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