Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/12/2013**

X2N4R5MY

Company Name:	**ABACUS QUANTITY SURVEYORS LIMITED**
Company Number:	**SC123324**
Date of this return:	**23/11/2013**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 YOUNG STREET** **EDINBURGH** **EH2 4HU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIDGET SHEILA**

Surname: **MORONEY**

Former names:

Service Address: **82 MOIRA TERRACE**
EDINBURGH
MIDLOTHIAN
EH7 6SA

Company Director 1

Type: **Person**

Full forename(s): **JOHN HUNTER**

Surname: **MCKENZIE**

Former names:

Service Address: **82 MOIRA TERRACE**
EDINBURGH
MIDLOTHIAN
EH7 6SA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1953** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIDGET SHEILA**

Surname: **MORONEY**

Former names:

Service Address: **82 MOIRA TERRACE**
EDINBURGH
MIDLOTHIAN
EH7 6SA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1955** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**30000**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MCKENZIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIDGET SHEILA MORONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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