



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X36F6SM5**

*Company Name:* **ABACUS AGENTS LIMITED**

*Company Number:* **SC130480**

*Date of this return:* **11/03/2011**

*SIC codes:* **5113**

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

*Situation of Registered Office:* **FARADAY STREET  
DRYBURGH INDUSTRIAL ESTATE  
DUNDEE  
TAYSIDE  
DD2 3UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EVELYN**

*Surname:* **BRADY**

*Former names:*

*Service Address:* **6 KINGSBURN GARDENS  
DUNDEE  
ANGUS  
DD2 2TX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KENNETH ROSS**

*Surname:*                **STURROCK**

*Former names:*

*Service Address:*        **36 KIRKHILL GARDENS  
WEST GREENLEES  
CAMBUSLANG  
G72 8EZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT GORDON**

*Surname:* **STURROCK**

*Former names:*

*Service Address:* **97 CAMPHILL ROAD  
BROUGHTY FERRY  
DUNDEE  
ANGUS  
DD5 2NE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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* : **60000 ORDINARY shares held as at 2011-03-11**  
*Name:* **AIDSUN HOLDINGS LIMITED**

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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.