



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2016**

X52URN60

Company Name: **ABACUS AGENTS LIMITED**

Company Number: **SC130480**

Date of this return: **11/03/2016**

SIC codes: **46130**

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 Director **1**

Type: **Person**

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

Surname: **STURROCK**

Former names:

Service Address: **1 MIDDLETON PLACE
CUMBERNAULD
GLASGOW
SCOTLAND
G68 9FF**

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **AIDSUN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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