



*Companies House*  
— for the record —

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

**Annual Return**



**X2XDN8MQ**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **ABERCOMS LIMITED**

*Company Number:* **SC143473**

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### *Company Details*

*Period Ending:* **25/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ECMO 18 WILSONS LAND  
BUCKIE  
BANFFSHIRE  
AB56 1QP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARY COWIE LAWRENCE**

*Address:* **ECMO 18 WILSONS LAND  
BUCKIE  
AB56 1QP**

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### *Director 1 :*

*Name:* **DAVID KENNETH  
LAWRENCE**

*Address:* **ECMO 18 WILSONS LAND  
BUCKIE  
AB56 1QP**

*Date of Birth:* **10/03/1960**    *Nationality:* **British**

*Occupation:* **COMPUTER CONSULTANT**

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### *Director 2 :*

*Name:* **MARY COWIE LAWRENCE**

*Address:* **ECMO 18 WILSONS LAND  
BUCKIE  
AB56 1QP**

*Date of Birth:* **24/10/1962**    *Nationality:* **British**

*Occupation:* **COMPUTER CONSULTANCY**

## 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>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**333 ORDINARY Shares held as at 25/03/2009**

*Name:* **DAVID K. LAWRENCE**

*Address:*

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#### *Shareholding 2:*

**167 ORDINARY Shares held as at 25/03/2009**

*Name:* **MARY C. LAWRENCE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

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