



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABACUS OFFICE PRODUCTS LIMITED

*Company Number:* SC155787

*Date of this return:* 06/02/2014

*SIC codes:* 47190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 LINKS PLACE  
ABERDEEN  
AB11 5DY

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT JAMES**

Surname: **GORDON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR COLIN DAVID**

Surname: **CAMPBELL**

Former names:

Service Address: **GREENWAYS 30 CAIRN ROAD  
BIELDSIDE  
ABERDEEN  
AB15 9AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1956** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN HARRISON**

*Surname:*                                **CAMPBELL**

*Former names:*

*Service Address:*                        **CRAOBHAN ARDA  
CAMMACHMORE  
STONEHAVEN  
KINCARDINESHIRE  
AB39 3NR**

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

*Date of Birth:*    **22/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LANGSTANE PRESS LTD**

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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.