



Companies House
— for the record —

AR01 (ef)

Annual Return



XNT67HLS

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **ABACUS OFFICE PRODUCTS LIMITED**

Company Number: **SC155787**

Date of this return: **06/02/2010**

SIC codes: **5212**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MCWHINNIE**

Former names:

Service Address: **1 TILLYBRAKE RISE
BANCHORY
KINCARDINESHIRE
AB31 5TZ**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **MCWHINNIE**
Former names:
Service Address: **1 TILLYBRAKE RISE
BANCHORY
KINCARDINESHIRE
AB31 5TZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1951** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

100 ORDINARY Shares held as at 06/02/2010

Name: **LANGSTANE PRESS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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