



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2010**

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Company Name: **ADABROCK INVESTMENTS LIMITED**

Company Number: **SC169589**

Date of this return: **31/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MACMILLAN CRAIG
FESTIVAL BUSINESS CENTRE
150 BRAND STREET
GLASGOW
G51 1DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **HARAN**

Former names:

Service Address: **8 LOW ROAD
CASTLEHEAD
PAISLEY
RENFREWSHIRE
PA2 6AG**

Company Director **1**

Type: **Person**

Full forename(s): **ANGUS**

Surname: **MCSWEEN**

Former names:

Service Address: **5 ELLERGREEN ROAD
BEARSDEN
GLASGOW
SCOTLAND
G61 2RU**

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

Date of Birth: **27/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1755000
		<i>Aggregate nominal value</i>	1755000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1760000
		<i>Total aggregate nominal value</i>	1760000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : **1755000 ORDINARY A shares held as at 2010-10-31**
Name: **ANGUS MACSWEEN**

Shareholding 2 : **5000 ORDINARY B shares held as at 2010-10-31**
Name: **ANGUS MACSWEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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