



Companies House

AR01 (ef)

Annual Return



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Company Name: ABACUS DEVELOPMENTS (ECOSSE) LIMITED

Company Number: SC180075

Date of this return: 28/10/2015

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office: ABACUS PARK
FORTH AVENUE INDUSTRIAL ESTATE
FORTH AVENUE
KIRKCALDY
KY2 5NZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **ANDERSON**

Former names:

Service Address: **ABACUS PARK FORTH AVENUE INDUSTRIAL ESTATE
FORTH AVENUE
KIRKCALDY
FIFE
KY2 5NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **ANDERSON**

Former names:

Service Address: **ABACUS PARK FORTH AVENUE INDUSTRIAL ESTATE
FORTH AVENUE
KIRKCALDY
FIFE
KY2 5NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **ABACUS PARK FORTH AVENUE INDUSTRIAL ESTATE
FORTH AVENUE
KIRKCALDY
FIFE
KY2 5NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIVIDENDS HAVE EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **PAUL TAYLOR**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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