



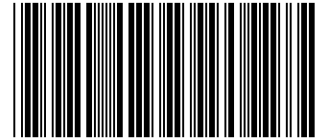
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ABICAS LIMITED**

Company Number: **SC184296**



XWQCCOUP

Received for filing in Electronic Format on the: **19/04/2007**

Company Details

Period Ending: **27/03/2007**

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

Principal Business Activities:

SIC Codes

4521

4545

*Registered Office:
Address:*

**43 HAZLEDENE ROAD
ABERDEEN
AB15 8LB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS NORMA MACKENZIE**

Address: **43 HAZLEDENE ROAD
ABERDEEN AB15 8LB**

Director 1:

Name: **MR JOHN DONALD
MACKENZIE**

Address: **43 HAZLEDENE ROAD
ABERDEEN AB15 8LB**

Date of Birth: **04/05/1946**

Nationality: **BRITISH**

Occupation: **ANAESTHETIST**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2007

Name: **JOHN DONALD MACKENZIE**

Address: **43 HAZLEDENE ROAD
ABERDEEN AB15 8LB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (SC)**