

AR01 (ef)

Annual Return



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Company Name: ABICAS LIMITED

Company Number: SC184296

Date of this return: 27/03/2014

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered **43 HAZLEDENE ROAD**

Office: **ABERDEEN**

AB15 8LB

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS NORMA
Surname:	MACKENZIE
Former names:	
Service Address:	43 HAZLEDENE ROAD ABERDEEN AB15 8LB

Company Director 1

Type: Person Full forename(s): NORMA

Surname: MACKENZIE

Former names:

Service Address: 43 HAZLEDENE ROAD

ABERDEEN ABERDEEN AB15 8LB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/07/1949 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO SHARES OPTIONAL RIGHT TO RECIEVE DIVIDENDS OPTIONAL RIGHT TO RECIEVE CAPITAL SHERES DO NOT HAVE TO BE REDEEMED

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: NORMA MACKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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