



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **ABICAS LIMITED**

Company Number: **SC184296**

Date of this return: **27/03/2010**

SIC codes: **4521**
4545

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

Situation of Registered Office: **43 HAZLEDENE ROAD**
ABERDEEN
AB15 8LB

Officers of the company

Company Secretary **I**

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): **MR JOHN DONALD**

Surname: **MACKENZIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **ANAESTHETIST**

Company Director **2**

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

Country/State Usually Resident: **UK**

Date of Birth: **1949-07-25** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS ATTACHED TO SHARES OPTIONAL RIGHT TO RECIEVE DIVIDENDS OPTIONAL RIGHT TO RECIEVE CAPITAL SHERES DO NOT HAVE TO BE REDEEMED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

1 ORDINARY Shares held as at 27/03/2010

Name: **JOHN DONALD MACKENZIE**

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.