



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

X4A8FNJF

Company Name: **ABACUS FINANCIAL MARKETING LIMITED**

Company Number: **SC197503**

Date of this return: **24/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **1 NELSON STREET
EDINBURGH
EH3 6LF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HALLIDAY CAMPBELL WS**

*Registered or
principal address:* **7 TWEEDALE COURT
14 HIGH STREET
EDINBURGH
EH1 1TE**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **N/A**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID RITCHIE**

Surname: **FERGUSON**

Former names:

Service Address: **23 ANNANDALE STREET
EDINBURGH
EH7 4AW**

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

Date of Birth: **18/12/1969**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP TORBET**

Surname: **MARTIN**

Former names:

Service Address: **1 NELSON STREET
EDINBURGH
MIDLOTHIAN
EH3 6LF**

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

Date of Birth: **14/08/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID RITCHIE FERGUSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP TORBET MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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