



Companies House

AR01 (ef)

Annual Return



X3I3FMJL

Received for filing in Electronic Format on the: 08/10/2014

Company Name: **ABUZZ LTD.**

Company Number: **SC200588**

Date of this return: **07/10/2014**

SIC codes: **47990**

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

Situation of Registered Office: **OLD CHURCH
SOUTH CRAIGS ROAD,
RUMFORD, FALKIRK
STIRLINGSHIRE
FK2 0SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA ANN**

Surname: **CULLEN**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1NU**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINA ANN**

Surname: **CULLEN**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
UNITED KINGDOM
FK1 1NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/07/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **CULLEN**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
UNITED KINGDOM
FK1 1NU**

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

Date of Birth: **08/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK KENNETH**

Surname: **CULLEN**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
UNITED KINGDOM
FK1 1NU**

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

Date of Birth: **13/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ATTRACT FULL RIGHTS IN RESEPT OF PARTICIPATION IN VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA ANN CULLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK KENNETH CULLEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN BRADY CULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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