

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/02/2011

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Company Name: ABACUS COACHING LTD.

Company Number: SC214418

Date of this return: 03/01/2011

SIC codes: **7414**

7487

Company Type: Private company limited by shares

Situation of Registered

Office:

36 TRAINERS BRAE NORTH BERWICK

EAST LOTHIAN

EH39 4NR

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): LEIGH MARTINE

Surname: LESLIE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): BRYAN DOUGLAS

Surname: LESLIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 21/07/1968 Nationality: BRITISH

Occupation: PERFORMANCE COACH

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100
Prescribed partic	rulars	Amount unpaid per share	U

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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 : 50 ORDINARY shares held as at 2011-01-03

Name: BRYAN LESLIE

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-03

Name: LEIGH LESLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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