



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2013**

**X25D88AO**

*Company Name:* **ABACUS (SCOTLAND) LIMITED**

*Company Number:* **SC215212**

*Date of this return:* **30/01/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **9 TWEED STREET  
AYR  
AYRSHIRE  
SCOTLAND  
KA8 9JD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

9 TWEED STREET  
AYR  
AYRSHIRE  
SCOTLAND  
KA8 9JD

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **THOMAS COLVIN**

Surname: **HOUSTON**

Former names:

Service Address: **31 KAY PARK CRESCENT  
KILMARNOCK  
AYRSHIRE  
KA3 7BA**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MS JUDITH ELLENTOFT**

Surname: **HOUSTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/06/1959** Nationality: **DANISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A</b>   | <i>Number allotted</i>         | <b>2</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**VOTING RIGHTS REGARDING ANY MATTERS RELATING TO THE COMPANY**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 A shares held as at the date of this return**  
*Name:* **JUDITH ELLENTOFT HOUSTON**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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