Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/02/2014**

X32L07WY

Company Name:	**ABACUS (SCOTLAND) LIMITED**
Company Number:	**SC215212**
Date of this return:	**30/01/2014**
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)

Class of shares	**A**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS REGARDING ANY MATTERS RELATING TO THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 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.