



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2015**

X42709XC

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

Company Number: **SC215212**

Date of this return: **30/01/2015**

SIC codes: **69201**

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

Situation of Registered Office: **9 TWEED STREET
AYR
AYRSHIRE
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	<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

Prescribed particulars

VOTING RIGHTS REGARDING ANY MATTERS RELATING TO THE COMPANY

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 30/01/2015 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 : **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.