



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACAB LIMITED**

*Company Number:* **SC215556**

*Date of this return:* **07/02/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **8 WESLEY CRESCENT  
BONNYRIGG  
MIDLOTHIAN  
EH19 3RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **8 WESLEY CRESCENT  
BONNYRIGG  
MIDLOTHIAN  
EH19 3RT**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **GORDON**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **8 WESLEY CRESCENT  
BONNYRIGG  
MIDLOTHIAN  
EH19 3RT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **03/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **TAXI DRIVER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KAREN**

*Surname:*                            **HUNTER**

*Former names:*

*Service Address:*                **8 WESLEY CRESCENT  
BONNYRIGG  
MIDLOTHIAN  
EH19 3RT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/08/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **SPORTS COACH**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING RIGHTS OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 1985.**

## 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 07/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON HUNTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN HUNTER**

## *Authorisation*

*Authenticated*

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

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