



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACAB LIMITED**

*Company Number:* **SC215556**

*Date of this return:* **07/02/2014**

*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*    ***I***

*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 07/02/2014 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* : **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.