



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2011**

Company Name: **ABACAB LIMITED**

Company Number: **SC215556**

Date of this return: **07/02/2011**

SIC codes: **7499**

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)

Class of shares	ORDINARY	<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

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>	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 07/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-07
Name: GORDON HUNTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-07
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.