



Companies House

AR01 (ef)

Annual Return



X40W0UY0

Received for filing in Electronic Format on the: 09/02/2015

Company Name: ABACAB TWO LIMITED

Company Number: SC215557

Date of this return: 07/02/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 136 BODEN STREET
GLASGOW
G40 3PX

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH GIBSON**

Surname: **HARRIS**

Former names: **AITKEN**

Service Address: **98 STEWARTON DRIVE
GLASGOW
SCOTLAND
G72 8DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1953** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN COLQUHOUN**

Surname: **HARRIS**

Former names:

Service Address: **98 STEWARTON DRIVE
GLASGOW
SCOTLAND
G72 8DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DAWOOD**

Surname: **MASOOD**

Former names:

Service Address: **3 STATION ROAD
RATHO STATION, NEWBRIDGE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH28 8PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/10/1975**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 07/02/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-22

Name: KENNETH TERRY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-22

Name: STEVEN TERRY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: IAN HARRIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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