



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSCISSA LIMITED**

Company Number: **SC218517**

Date of this return: **25/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **66 QUEEN'S ROAD
ABERDEEN
SCOTLAND
AB15 4YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **66 QUEEN'S ROAD
ABERDEEN
SCOTLAND
AB15 4YE**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **SO300744**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CHALMERS**

Former names:

Service Address: **KEEPERS CROFT HEIGHTS OF DOCHARTY
DINGWALL
ROSS-SHIRE
UNITED KINGDOM
IV15 9UF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **GUY**

Former names:

Service Address: **THE WOOLMILL TORPHINS
BANCHORY
UNITED KINGDOM
AB31 4HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : 50 ORDINARY shares held as at 2011-04-25
Name: MICHAEL CHALMERS

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-25
Name: COLIN GUY

Authorisation

Authenticated

This form was authorised by one of the following:

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