



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2010**

Company Name: **ABRECCO GROUP LIMITED**

Company Number: **SC221464**

Date of this return: **30/05/2010**

SIC codes: **7415**
7487

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

Situation of Registered Office: **45A GEORGE STREET**
EDINBURGH
EH2 2HT

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ELIZABETH JANE**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MYLES**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/11/1957**

Nationality: **IRISH**

Occupation: **MANAGER**

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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

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 30/05/2010 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

80 ORDINARY Shares held as at 30/05/2010

Name: **MYLES BYRNE**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 30/05/2010

Name: **ELIZABETH JANE BYRNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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