



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRECCO (SCOTLAND) LIMITED**

*Company Number:* **SC221466**

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

*SIC codes:* **7414**  
**7450**  
**7487**

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

*Situation of Registered Office:* **3RD FLOOR REAR**  
**45A GEORGE STREET**  
**EDINBURGH**  
**EH2 2HT**

**Officers of the company**

*Company Secretary* **I**

*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**

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## Statement of Capital (Share Capital)

|                               |                            |                                |                |
|-------------------------------|----------------------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>            | <i>Number allotted</i>         | <b>1075</b>    |
|                               |                            | <i>Aggregate nominal value</i> | <b>1075</b>    |
| <i>Currency</i>               | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>4.08372</b> |
|                               |                            | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS.</b> |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1075</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1075</b> |

### *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

**104 ORDINARY Shares held as at 30/05/2010**

*Name:* **JOHN GARY DAVENPORT-OWENS**

*Address:*

*Shareholding* : 2

**971 ORDINARY Shares held as at 30/05/2010**

*Name:* **ABRECCO LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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