



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

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

Company Number: **SC221466**

Date of this return: **30/05/2015**

SIC codes: **70229**

78200

82990

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 1

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

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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>	1135
		<i>Aggregate nominal value</i>	1135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.84
		<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>	1135
		<i>Total aggregate nominal value</i>	1135

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **164 ORDINARY shares held as at the date of this return**
Name: **JOHN GARY DAVENPORT-OWENS**

Shareholding 2 : **971 ORDINARY shares held as at the date of this return**
Name: **ABRECCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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