



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABZCO LTD.**

Company Number: **SC223809**

Date of this return: **01/10/2012**

SIC codes: **68100**
68201
70229

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

Situation of Registered Office: **BANCHOIRE COTTAGE HILLSIDE**
PORTLETHEN
ABERDEEN
SCOTLAND
AB12 4RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **ROBERTSON**

Former names:

Service Address: **BANCHOIRE COTTAGE HILLSIDE
PORTLETHEN
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB12 4RB**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **ROBERTSON**

Former names:

Service Address: **BANCHOIRE COTTAGE HILLSIDE
PORTLETHEN
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB12 4RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/04/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **ROBERTSON**

Former names:

Service Address: **BANCHOIRE COTTAGE HILLSIDE
PORTLETHEN
ABERDEEN
ABERDEENSHIRE
AB12 4RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1953** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<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>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **22 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ROBERTSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CAROL ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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