



Companies House

**AR01** (ef)

**Annual Return**



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**X4HGSEYY**

*Company Name:* **Abzco Ltd.**

*Company Number:* **SC223809**

*Date of this return:* **01/10/2015**

*SIC codes:* **68100**  
**68201**  
**70229**

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

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

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR 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):* **MRS CAROL ANNE**

*Surname:* **ROBERTSON**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27</b>
		<i>Total aggregate nominal value</i>	<b>27</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **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 ANNE ROBERTSON**

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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.