



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS (CALEDONIA) LIMITED**

Company Number: **SC239416**

Date of this return: **11/11/2011**

SIC codes: **74909**

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

Situation of Registered Office: **2/2 RANNOCH GROVE
EDINBURGH
UNITED KINGDOM
EH4 7EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **BENISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1958** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE RIGHT TO DIVIDEND PAYMENTS			

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 11/11/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN BENISTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL BENISTON

Authorisation

Authenticated

This form was authorised by one of the following:

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